

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104702

Entity Name: TELECOM PLAYERS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3 FAYETTE DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

8927 HYPOLUXO RD.
SUITE A-4
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 484
BOYNTON BEACH, FL 33425

New Mailing Address:

8927 HYPOLUXO RD.
SUITE A-4
LAKE WORTH, FL 33467

FEI Number: 20-3250247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: ROSENBLUM, ALAN
Address: 3 FAYETTE DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PSD () Delete
Name: KAYE, LISA
Address: 3 FAYETTE DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: ROSENBLUM, ALAN
Address: 8517 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33467

Title: PSD (X) Change () Addition
Name: KAYE, LISA
Address: 8517 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA A. KAYE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date