

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161513

FILED
Apr 24, 2009
Secretary of State

Entity Name: CORPOTEL SERVICES CORP.

Current Principal Place of Business:

6601 NW 14TH ST
STE 11
PLANTATION, FL 33313

New Principal Place of Business:

2800 GLADES CIR, STE 136
WESTON, FL 33327

Current Mailing Address:

6601 NW 14TH ST
STE 11
PLANTATION, FL 33313

New Mailing Address:

2800 GLADES CIR, STE 136
WESTON, FL 33327

FEI Number: 20-3939147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONICA, MARTIN S
6601 NW 14TH ST
STE 11
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ERIC, SCHUMMER
2800 GLADES CIR, STE 136
WESTON, FL 33327 US

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: ERIC SCUMMER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SCHUMMER, ERIC D,P
Address: 6601 NW 14TH ST STE 11
City-St-Zip: PLANTATION, FL 33313

Title: DVST () Delete
Name: SCHUMMER, SARAH
Address: 6601 NW 14TH ST STE 11
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SCHUMMER, ERIC D,P
Address: 2800 GLADES CIR, STE 136
City-St-Zip: WESTON, FL 33327

Title: DVST (X) Change () Addition
Name: SCHUMMER, SARAH
Address: 659 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

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: ERIC SCHUMMER

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04/24/2009

Electronic Signature of Signing Officer or Director

Date