

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031390

FILED
Feb 02, 2009
Secretary of State

Entity Name: REMOTEONE COMMUNICATIONS, INC.

Current Principal Place of Business:

15030 EAST WATERFORD DRIVE
DAVIE, FL 33331 US

New Principal Place of Business:

5061 SOUTH STATE ROAD 7
SUITE #617
DAVIE, FL 33314 US

Current Mailing Address:

15030 EAST WATERFORD DRIVE
DAVIE, FL 33331 US

New Mailing Address:

5061 SOUTH STATE ROAD 7
SUITE #617
DAVIE, FL 33314

FEI Number: 20-4458320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN A. KASBAR & COMPANY INC
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SPIEWAK, MARC A
8211 WEST BROWARD BLVD,
SUITE #440
PLANTATION, FL 33324 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: MARC A. SPIEWAK

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, TOM
Address: 15030 EAST WATERFORD DRIVE
City-St-Zip: DAVIE, FL 33331 US

Title: VP () Delete
Name: MATTHEWS, AMBER
Address: 15030 EAST WATERFORD DRIVE
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. MATTHEWS

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date