

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031390

FILED
Jan 13, 2010
Secretary of State

Entity Name: REMOTEONE COMMUNICATIONS, INC.

Current Principal Place of Business:

15030 EAST WATERFORD DR
DAVIE, FL 333313210 US

New Principal Place of Business:

Current Mailing Address:

15030 EAST WATERFORD DR
DAVIE, FL 333313210 US

New Mailing Address:

FEI Number: 20-4458320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEWAK, MARC A
8211 WEST BROWARD BLVD,
SUITE #440
PLANTATION, FL 33324 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: P
Name: MATTHEWS, TOM
Address: 15030 EAST WATERFORD DRIVE
City-St-Zip: DAVIE, FL 33331 US

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

I hereby 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 all other like empowered.

SIGNATURE: THOMAS E. MATTHEWS

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date