

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061539

Entity Name: NET TALK.COM, INC.

FILED
Aug 06, 2010
Secretary of State

Current Principal Place of Business:

1100 NW 163 DR
SUITE B-4
MIAMI, FL 33169 US

New Principal Place of Business:

1100 NW 163 DR
MIAMI, FL 33169 US

Current Mailing Address:

1100 NW 163 DR
SUITE B-4
MIAMI, FL 33169 US

New Mailing Address:

1100 NW 163 DR
MIAMI, FL 33169 US

FEI Number: 20-4830633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33334 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: KYRIAKIDES, ANASTASIOS
Address: 1100 NW 163 DR
City-St-Zip: MIAMI, FL 33169 US

Title: VPD
Name: HOSFELD, KENNETH
Address: 1100 NW 163 DR
City-St-Zip: MIAMI, FL 33169 US

Title: CFOD
Name: RODRIGUEZ, BILL
Address: 1100 NW 163 DR
City-St-Zip: MIAMI, FL 33169

Title: CTOD
Name: MANZEWITSCH, LEO
Address: 1100 NW 163 DR
City-St-Zip: MIAMI, FL 33169

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: /BILL ROGRIGUEZ/

CFO

08/06/2010

Electronic Signature of Signing Officer or Director

Date