

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139216

FILED
Feb 17, 2009
Secretary of State

Entity Name: PHONE CODERS, CORPORATION

Current Principal Place of Business:

11855 NORTHEAST 19TH DRIVE
#50
NORTH MIAMI, FL 33181

New Principal Place of Business:

11855 NORTHEAST 19TH DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 603
NORTH LIBERTY, IA 52317

New Mailing Address:

FEI Number: 20-5906012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PSTD () Delete
Name: POLLOCK, JACK T
Address: 11855 NORTHEAST 19TH DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POLLOCK, JACK T
Address: PO BOX 603
City-St-Zip: NORTH LIBERTY, IA 52317

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: JACK POLLOCK

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date