

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036647

FILED
Mar 05, 2010
Secretary of State

Entity Name: E-TELINC CORPORATION

Current Principal Place of Business:

16300 NE 19TH AVE
STE 208
N MIAMI BEACH, FL 33162 05

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVE
STE 208
N MIAMI BEACH, FL 33162 05

New Mailing Address:

FEI Number: 80-0206735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIAS, FRANTZ
16300 NE 19TH AVE
SUITE 208
MIAMI, FL 33162 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: PD
Name: MATHIAS, FRANTZ
Address: 55 NW 161 STREET
City-St-Zip: MIAMI, FL 33169

Title: TD
Name: ROMAIN, PIERRE-RONALD
Address: 271 SW 192 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANTZ MATHIAS

PD

03/05/2010

Electronic Signature of Signing Officer or Director

Date