

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052202

FILED
Feb 25, 2009
Secretary of State

Entity Name: 321 COMMUNICATIONS, INC.

Current Principal Place of Business:

3313 RUSSETT PLACE
LAND O'LAKES, FL 34638

New Principal Place of Business:

24814 STATE ROAD 54
LUTZ, FL 33559

Current Mailing Address:

3313 RUSSETT PLACE
LAND O'LAKES, FL 34638

New Mailing Address:

24814 STATE ROAD 54
LUTZ, FL 33559

FEI Number: 26-0512487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLT, TOBEY
3313 RUSSETT PLACE
LAND O'LAKES, FL 34638 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 () Delete
Name: WATSON, CHRISTOPHER S
Address: 612 CLUBHOUSE TERRACE
City-St-Zip: PERDIDO KEY, FL 32507 US

Title: ST () Delete
Name: SOLT, LEONARD I
Address: 3313 RUSSETT PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: T () Delete
Name: INSIXIENGMAY, PHETSAVANG
Address: 1060 MORNING LIGHT RD
City-St-Zip: JACKSONVILLE, FL 32218 FL

Title: V () Delete
Name: JONES, JJKAREEM
Address: 12127 SUNCHASE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LENNY SOLT

ST

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date