

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2010
Secretary of State**

DOCUMENT# P07000052202

Entity Name: 321 COMMUNICATIONS, INC.

Current Principal Place of Business:

24814 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

4600 TOUCHTON ROAD
BLDG # 100 STE#150
JACKSONVILLE, FL 32246

Current Mailing Address:

24814 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

23110 STATE RD 54
B #307
LUTZ, FL 33549

FEI Number: 26-0512487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PRE
Name: LOUIS, P.J
Address: 151 HARVARD CT
City-St-Zip: HARTSDALE, NY 10530 US

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

Title: CIO
Name: INSIXIENGMAY, PHETSAVANG
Address: 4767 KERNAN MILL
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: JONES, JJKAREEM
Address: 12127 SUNCHASE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MP
Name: COX, KEVIN B MR
Address: 11121 HWY 70 STE 202
City-St-Zip: ARLINGTON, TN 38002 US

Title: MP
Name: WATSON, CHRISTOPHER S
Address: 608 LOST KEY DRIVE #901C
City-St-Zip: PENSACOLA, FL 32507 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: LEONARD I SOLT

CFO

10/07/2010

Electronic Signature of Signing Officer or Director

Date