

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077221

Entity Name: TELOGENESIS, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

350 LINCOLN RD., STE. 407
407
MIAMI BEACH, FL 33139

Current Mailing Address:

350 LINCOLN RD., STE. 407
407
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD., SUITE 2-D
2-D
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD., SUITE 2-D
2-D
MIAMI BEACH, FL 33139

FEI Number: 36-4637078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, JOE
350 LINCOLN RD., STE. 407
407
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOX, JOSEPH
407 LINCOLN RD., STE. 2D
2D
MIAMI BEACH, FL 33139 US

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: JOSEPH FOX

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FOX, JOE
Address: 350 LINCOLN RD., STE. 407
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FOX, JOE
Address: 407 LINCOLN RD STE 2-D
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH FOX

DPS

02/28/2009

Electronic Signature of Signing Officer or Director

Date