

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077221

Entity Name: TELOGENESIS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1615 JEFFERSON AVE.
APT. 11
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1615 JEFFERSON AVE.
APT. 11
MIAMI BEACH, FL 33139

FEI Number: 36-4637078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOX, JOSEPH
1615 JEFFERSON AVE.
APT. 11
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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FOX, JOE
Address: 1615 JEFFERSON AVE. APT. 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: STEINBRUNN, JASON R
Address: 1615 JEFFERSON AVE. APT. 11
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH P. FOX

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04/27/2011

Electronic Signature of Signing Officer or Director

Date