2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090968

Entity Name: PACKETTEL NETWORKS INC

FILED Jun 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11314 MARLEE CT. 8520 42ND AVE. N.

TAMPA, FL 33635 SAINT PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

11314 MARLEE CT. P.O. BOX 48924

TAMPA, FL 33635 SAINT PETERSBURG, FL 33743

FEI Number: 26-0740405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAJEUNESSE, TENNYSON L LAUGHLIN, CLAY A 11314 MARLEE CT. 8520 42ND AVE. N.

TAMPA, FL 33635 US SAINT PETERSBURG, FL 33709 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: CLAY A. LAUGHLIN 06/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAUGHLIN, CLAY A Address: 8520 42ND. AVE. N.

City-St-Zip: SAINT PETERSBURG, FL 33709

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: CLAY A. LAUGHLIN P 06/25/2010