

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090968

FILED
Jan 18, 2011
Secretary of State

Entity Name: PACKETTEL NETWORKS INC

Current Principal Place of Business:

8520 42ND AVE. N.
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

111 2ND AVE. N.E.
SUITE 317
SAINT PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 48924
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 26-0740405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, CLAY A
8520 42ND AVE. N.
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

LAUGHLIN, CLAY A
111 2ND AVE. N.E.
SAINT PETERSBURG, FL 33701 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

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUGHLIN, CLAY A
Address: 111 2ND AVE. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

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

01/18/2011

Electronic Signature of Signing Officer or Director

Date