2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042301

Entity Name: TELEPROJECT, INC.

FILED Apr 13, 2009 Secretary of State

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

1306 S. PARK AVENUE 4135 NARCISSUS AVE SANFORD, FL 32771 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

1306 S. PARK AVENUE
SANFORD, FL 32771
2941 CALDWELL RD NE
UNIT B-2
ATLANTA, GA 30319

FEI Number: 26-2501023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRYANT, DEBRA 4135 NARCISSUS AV LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BRYANT, DEBRA A
 Name:
 BRYANT, DEBRA A

 Address:
 1306 S, PARK AVENUE
 Address:
 4135 NARCISSUS AVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 LAKE WORTH, FL 33461

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: DEBRA BRYANT OWNR 04/13/2009