

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080365

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONVERGED SERVICES, INC.

Current Principal Place of Business:

100 S.E. 3RD AVENUE
2626
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 S.E. 3RD AVENUE
2626
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 26-3265020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, STEVEN
100 S.E. 3RD AVENUE
2626
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

BRODY, JONATHAN
2850 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33322 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: LEONARDO DELGADO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LEONARDO J
Address: 100 S.E. 3RD AVENUE, SUITE 2626
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: CEO
Name: ADAMS, JAMES R
Address: 100 S.E. 3RD AVENUE, SUITE 2626
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D
Name: ALPERT, STEVEN
Address: 100 S.E. 3RD AVENUE, SUITE 2626
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D
Name: SCUTT, JASON
Address: 100 S.E. 3RD AVENUE, SUITE 2626
City-St-Zip: FORT LAUDERDALE, FL 33394

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: LEONARDO DELGADO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date