

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103697

FILED  
May 01, 2009  
Secretary of State

Entity Name: PAY-N-DIAL COMMUNICATIONS, INC.

## Current Principal Place of Business:

4987 N. UNIVERSITY DRIVE  
SUITE 13A  
LAUDERHILL, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4987 N. UNIVERSITY DRIVE  
SUITE 13A  
LAUDERHILL, FL 33351

## New Mailing Address:

FEI Number: 80-0307767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHILBY, ANDREA E  
2291 NW 98TH AVE  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

WHILBY, ANDREA E  
4987 N. UNIVERSITY DRIVE  
13A  
LAUDERHILL, FL 33351 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: AWHILBY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHILBY, ANDREA  
Address: 2291 NW 98TH AVE  
City-St-Zip: SUNRISE, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHILBY, ANDREA  
Address: 4987 N. UNIVERSITY DRIVE, SUITE 13A  
City-St-Zip: LAUDERHILL, FL 33351

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: ANDREA WHILBY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date