

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010197

FILED
Apr 23, 2010
Secretary of State

Entity Name: DIGITAL PHONE SOLUTIONS, INC.

Current Principal Place of Business:

327 PLAZA REAL
SUITE 319
BOCA RATON, FL 33432

New Principal Place of Business:

7500 COLLEGE BLVD.
500
OVERLAND PARK, KS 66210

Current Mailing Address:

327 PLAZA REAL
SUITE 319
BOCA RATON, FL 33432

New Mailing Address:

7500 COLLEGE BLVD.
500
OVERLAND PARK, KS 66210

FEI Number: 26-4173465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWNE, VINCENT CEO, D
Address: 7500 COLLEGE BLVD., SUITE 500
City-St-Zip: OVERLAND PARK, KS 33470

Title: P, D
Name: FRIED, BERNARD A
Address: 7500 COLLEGE BLVD., SUITE 500
City-St-Zip: OVLERAND PARK, KS 66210

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: VINCENT BROWNE

CEO

04/23/2010

Electronic Signature of Signing Officer or Director

Date