

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010197

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIGITAL PHONE SOLUTIONS, INC.

Current Principal Place of Business:

7500 COLLEGE BLVD.
500
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

7500 COLLEGE BLVD.
500
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 26-4173465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWNE, VINCENT CEO, D
Address: 7500 COLLEGE BLVD., SUITE 500
City-St-Zip: OVERLAND PARK, KS 66210

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date