

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018621

FILED
Apr 22, 2011
Secretary of State

Entity Name: LETS TALK TELEPHONES, INC.

Current Principal Place of Business:

1445 SE 15TH CT #102
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

157 SE 7 ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1445 SE 15TH CT #102
DEERFIELD BEACH, FL 33441

New Mailing Address:

157 SE 7 ST
DEERFIELD BEACH, FL 33441

FEI Number: 26-4324914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, GIL
1445 SE 15TH CT #102
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PIERSON, GIL
157 SE 7 ST
DEERFIELD BEACH, FL 33441 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERSON, GIL
Address: 157 SE 7 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GIL PIERSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date