

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000018621

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** LETS TALK TELEPHONES, INC.

**Current Principal Place of Business:**

157 SE 7 ST  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

4935 NE 22 AVE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

157 SE 7 ST  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

P O BOX 50443  
LIGHTHOUSE POINT, FL 33074

**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  
157 SE 7 ST  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

PIERSON, GIL  
4935 NE 22 AVE  
LIGHTHOUSE POINT, FL 33064 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: G.L. PIERSON

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIERSON, GIL  
Address: 4935 NE 22 AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: G.L. PIERSON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date