2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066105

Entity Name: TELPLUS COMMUNICATIONS INC

Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12118 ST ANDREWS PLACE

205

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

12118 ST ANDREWS PLACE # 205 MIRAMAR, FL 33025

FEI Number: 01-0927855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESSABLES, CLIFFORD 12118 ST ANDREWS PLACE # 205 MIRAMAR, FL 33025 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DESSABLES, CLIFFORD

Address: 12118 ST ANDREWS PLACE # 205

City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: SOUFFRANT, ANDRE V

Address: 12118 ST ANDREWS PLACE # 205

City-St-Zip: MIRAMAR, FL 33025

Title: CAO

Name: ALCIDE, JEAN - GHONY

Address: 12118 ST ANDREWS PLACE #205

City-St-Zip: MIRAMAR, FL 33025

Title: CFO

Name: POISSON, DAVID

Address: 12118 ST ANDREWS PLACE #205

City-St-Zip: MIRAMAR, FL 33025

Title: CCO

Name: JEAN-BART, YVES R Address: 8 KENMAR DRIVE # 64 City-St-Zip: BILLERICA, MA 01821

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: YVES ROBERT JEAN -BART CCO 04/27/2010