

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066105

FILED
Jun 18, 2012
Secretary of State

Entity Name: TELPLUS COMMUNICATIONS INC

Current Principal Place of Business:

12118 ST ANDREWS PLACE
205
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12118 ST ANDREWS PLACE
205
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 01-0927855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSABLES, CLIFFORD
12118 ST ANDREWS PLACE
205
MIRAMAR, FL 33025 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: P
Name: DESSABLES, CLIFFORD
Address: 12118 ST ANDREWS PLACE # 205
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: JEAN-PHILIPPE, 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: 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: CLIFFORD DESSABLES

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date