

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075914

FILED
Jan 21, 2010
Secretary of State

Entity Name: VIP TELECOMMUNICATIONS COMPANY, INC.

Current Principal Place of Business:

3367 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

3200 N. FEDERAL HWY
SUITE 227
BOCA RATON, FL 33431 US

Current Mailing Address:

3367 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

5820 HARRINGTON WAY
BOCA RATON, FL 33496 US

FEI Number: 27-1113001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, LAUREN C
3367 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HALPERIN, LAUREN C
5820 HARRINGTON WAY
BOCA RATON, FL 33496 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: LAUREN HALPERIN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HALPERIN, LAUREN C
Address: 5820 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: HALPERIN, MICHAEL P
Address: 5820 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: HERZOG, ADAM
Address: 16563 WHITE ORCHID LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: MOORE, JOHNATHAN
Address: 4363 SW 10TH PLACE, #205
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LAUREN HALPERIN

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date