

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000075914

**FILED**  
**Jun 29, 2010**  
**Secretary of State**

**Entity Name:** VIP TELECOMMUNICATIONS COMPANY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7700 CONGRESS AVENUE  
SUITE 3216  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

5820 HARRINGTON WAY  
BOCA RATON, FL 33496 US

**New Mailing Address:**

7700 CONGRESS AVENUE  
SUITE 3216  
BOCA RATON, FL 33487 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  
5820 HARRINGTON WAY  
BOCA RATON, FL 33496 US

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

HALPERIN, LAUREN C  
7700 CONGRESS AVENUE  
SUITE 3216  
BOCA RATON, FL 33487 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

06/29/2010

Electronic Signature of Registered Agent

Date

**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

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date