

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098483

FILED
Feb 29, 2012
Secretary of State

Entity Name: BUTTERFLY COMMUNICATIONS, INC.

Current Principal Place of Business:

847 ORANGE AVE. STE C
C
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

847 ORANGE AVE. STE C
C
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-1457200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, CAROLYN
716 ALABAMA ST.
DAYTONA BEACH, FL 32114 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: GILLIS, LEON III
Address: 716 ALABAMA ST.
City-St-Zip: DAYTONA BEACH, FL 32114

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: LEON GILLIS

P

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date