

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000182

FILED
Mar 26, 2010
Secretary of State

Entity Name: BRIGHTON HEIGHTS TELCOM INC.

Current Principal Place of Business:

4846 N. UNIVERSITY DR
SUITE 366
FT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4846 N. UNIVERSITY DR
SUITE 366
FT LAUDERDALE, FL 33351 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, CHARLES F
9688 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: CAMPBELL, LORNA P
Address: 4846 N. UNIVERSITY DR #366
City-St-Zip: FT. LAUDERDALE, FL 33351 US

Title: VP
Name: CAMPBELL, DEREK C
Address: 4846 N. UNIVERSITY DR #366
City-St-Zip: FT. LAUDERDALE, FL 33351 US

Title: DIR
Name: CAMPBELL, LORRAINE P
Address: 4846 N. UNIVERSITY DR #366
City-St-Zip: FT. LAUDERDALE, FL 33351 US

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: LORNA P CAMPBELL

PST

03/26/2010

Electronic Signature of Signing Officer or Director

Date