2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000228

Entity Name: 54FREEDOM TELE, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4704 E. LAKE RD.

CAZENOVIA, NY 13035 US

Current Mailing Address: New Mailing Address:

4704 E. LAKE RD.

CAZENOVIA, NY 13035 US

FEI Number: 27-1644449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLLE, JOHN 1130 SUGAR SANDS BLVD., BLDG. 1130 193 RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 GRIFFIN, JAMES P

 Address:
 4704 E. LAKE RD.

 City-St-Zip:
 CAZENOVIA, NY 13035 US

Title: T

Name: WOLLE, JOHN Address: 4704 E. LAKE RD.

City-St-Zip: CAZENOVIA, NY 13035 US

Title: S

Name: YARMARK, JUSTIN Address: 4704 E. LAKE RD.

City-St-Zip: CAZENOVIA, NY 13035 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: JAMES P GRIFFIN P 04/27/2011