2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010113

Entity Name: VOXBEAM TELECOMMUNICATIONS INC.

FILED Jan 23, 2012 Secretary of State

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

7450 DR. PHILLIPS BLVD SUITE 314

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7450 DR. PHILLIPS BLVD SUITE 314 ORLANDO, FL 32819 US

FEI Number: 27-1842454 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:

QUARTER5 LLC 2295 S. HIAWASSEE ROAD, SUITE 411 ORLANDO, FL 32835

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:

CUSACK, PAUL Name:

7450 DR. PHILLIPS BLVD, SUITE 203 Address:

City-St-Zip: ORLANDO, FL 32819 US

Title:

KAY, STEVE Name: Address: 4 PARADISE STREET

SHEFFIELD, UK S1 2DF UK City-St-Zip:

Title:

Name: CUSACK, LISA

7450 DR. PHILLIPS BLVD., SUITE 314 Address:

City-St-Zip: ORLANDO, FL 32819

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: LISA CUSACK D 01/23/2012