

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049749

FILED
Mar 13, 2012
Secretary of State

Entity Name: STONEHENGE TELECOM HOLDINGS, INC.

Current Principal Place of Business:

429 S KELLER ROAD
250
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

429 S KELLER ROAD
250
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-2858001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABEX CAPITAL INC
429 S KELLER ROAD
SUITE 250
ORLANDO, FL 32810 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: D
Name: WILLEMSSEN, PATRICK
Address: 429 S KELLER ROAD - SUITE 250
City-St-Zip: ORLANDO, FL 32810 US

Title: C
Name: VREDEGOOR, MICHAEL
Address: VILLA COLOGNE
City-St-Zip: KOKKINO CHORIO, VAMOS GR, CR 73008 XX

Title: D
Name: AKKERMAN, ANTON
Address: ZADKINERADE 55
City-St-Zip: CAPELLE AAN DEN IJSSEL NL, ZH 2907 MB XX

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: RANDY BOETCHER

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03/13/2012

Electronic Signature of Signing Officer or Director

Date