

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053496

FILED
Apr 11, 2011
Secretary of State

Entity Name: E-Z PAGE COMMUNICATIONS WORLDWIDE, INC.

Current Principal Place of Business:

5504 BROADWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

4800 BROADWAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5504 BROADWAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4800 BROADWAY
WEST PALM BEACH, FL 33407 US

FEI Number: 27-2933810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, IMRAN
5504 BROADWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RASHID, MAHMOOD
4800 BROADWAY
WEST PALM BEACH, FL 33407 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: MAHMOOD RASHID

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: RASHID, MAHMOOD
Address: 4800 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: RASHID, MAHMOOD
Address: 4800 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: RASHID, MAHMOOD
Address: 4800 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T, D
Name: RASHID, MAHMOOD
Address: 4800 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407 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: MAHMOOD RASHID

PRE

04/11/2011

Electronic Signature of Signing Officer or Director

Date