

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000068282

FILED
Jan 22, 2012
Secretary of State

Entity Name: PIN LESS COMMUNICATIONS INC.

Current Principal Place of Business:

6117 SILVERSTAR RD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

6117 SILVERSTAR RD
APT 6306
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 27-3289726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, PALMER F
25 PHOENIX LN
PALM COAST, FL 32164 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: CEO
Name: PARKER, PALMER F
Address: 25 PHOENIX LN
City-St-Zip: PALM COAST, FL 32164 US

Title: SCY
Name: PALMER, PARKER F
Address: 25 PHOENIX LN
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: EDMOND, JACQUES
Address: 1800 BUCKANAN BAY
City-St-Zip: ORLANDO, FL 32839

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: PALMER PARKER

SCY

01/22/2012

Electronic Signature of Signing Officer or Director

Date