

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071825

Entity Name: THEIPHONE911, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3451 SALAND WAY
1021
JACKSONVILLE, FL 32246

New Principal Place of Business:

11757 BEACH BLVD
11B
JACKSONVILLE, FL 32246

Current Mailing Address:

3451 SALAND WAY
1021
JACKSONVILLE, FL 32246

New Mailing Address:

9745 TOUCHTON ROAD
1924
JACKSONVILLE, FL 32246

FEI Number: 27-3365117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOKAN, EDUARD P
3451 SALAND WAY
1021
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MOKAN, EDUARD P
9745 TOUCHTON ROAD
1924
JACKSONVILLE, FL 32246 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOKAN, EDUARD P
Address: 9745 TOUCHTON RD APT 1924
City-St-Zip: JACKSONVILLE, FL 32246

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: EDUARD MOKAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date