

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103833

FILED
Apr 26, 2011
Secretary of State

Entity Name: QUICKWIRE PHONE CENTER, INC.

Current Principal Place of Business:

12502 BAY BRANCH CT
TAMPA, FL 33635

New Principal Place of Business:

13949 W. HILLSBOROUGH AVENUE
SUITE 5
TAMPA, FL 33635

Current Mailing Address:

12502 BAY BRANCH CT
TAMPA, FL 33635

New Mailing Address:

13949 W. HILLSBOROUGH AVENUE
SUITE 5
TAMPA, FL 33635

FEI Number: 27-4379044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRINGTON, BARTLEY S
12502 BAY BRANCH CT
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HERRINGTON, BARTLEY S
5622 TUGHILL DRIVE
TAMPA, FL 33624 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: BARTLEY HERRINGTON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STAMBAUGH, DOUGLAS E
Address: 225 E. 6TH STREET, APT. 2J
City-St-Zip: NEW YORK, NY 10003

Title: COO
Name: STAMBAUGH, BRYAN S
Address: 12502 BAY BRANCH CT
City-St-Zip: TAMPA, FL 33635

Title: CFO
Name: HERRINGTON, BARTLEY S
Address: 5622 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624

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: BARTLEY HERRINGTON

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date