

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086617

Entity Name: TELION CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

22780 MARBELLA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 73
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 45-3507697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGICOS, GEORGE D
22780 MARBELLA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GIGICOS, GEORGE D
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIGICOS, GEORGE D
Address: 2255 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE D. GIGICOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date