2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094125

Entity Name: PHONETICALLY SPEAKING INC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 S BRANCH DR 616 SOUTHBRANCH DR ST JOHNS, FL 32259 ST JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

616 S BRANCH DR 616 SOUTHBRANCH DR ST JOHNS, FL 32259 ST JOHNS, FL 32259

FEI Number: 45-3801533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARD, CAROLYN P
616 S BRANCH DR
5T JOHNS, FL 32259 US
LEONARD, CAROLYN P
616 SOUTHBRANCH DR
5T JOHNS, FL 32259 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: CAROLYN PAIGE LEONARD 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: LEONARD, CAROLYN P Address: 616 SOUTHBRANCH DR City-St-Zip: ST JOHNS, FL 32259

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: CAROLYN PAIGE LEONARD PD 04/09/2012