2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27359

FILED Jan 25, 2011 Secretary of State

Entity Name: TELSOURCE CORPORATION OF NEW JERSEY

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

100 PASSAIC AVENUE 30 TWO BRIDGES ROAD STE 240 FAIRFIELD, NJ 07004 US FAIRFIELD, NJ 07004 US

Current Mailing Address: New Mailing Address:

100 PASSAIC AVENUE 30 TWO BRIDGES ROAD STE 240 FAIRFIELD, NJ 07004 US FAIRFIELD, NJ 07004 US

FEI Number: 22-2513273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARACORP, INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SCIARRA, VINCENT

Address: 30 TWO BRIDGES ROAD STE 240 City-St-Zip: FAIRFIELD, NJ 07004 US

Title: VP

Name: ACKERMAN, RICHARD

Address: 30 TWO BRIDGES ROAD STE 240 City-St-Zip: FAIRFIELD, NJ 07004 US

Title: CONT

Name: SOPUCH, ROBERT

Address: 30 TWO BRIDGES ROAD STE 240 City-St-Zip: FAIRFIELD, NJ 07004 US

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: ROBERT SOPUCH CONT 01/25/2011