

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004028

FILED
Aug 06, 2010
Secretary of State

Entity Name: LITTLE PHONE SYSTEMS, INC.

Current Principal Place of Business:

<UNUSED>
VALRICO, FL 33596

New Principal Place of Business:

2121 LAINDALE PLACE
VALRICO, FL 33596 US

Current Mailing Address:

2121 LAINDALE PL
VALRICO, FL 33596 US

New Mailing Address:

2121 LAINDALE PLACE
VALRICO, FL 33596 US

FEI Number: 59-3160505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, DONAVON H
2121 LAINDALE PLACE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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: D
Name: LITTLE, DONAVON H
Address: 2121 LAINDALE PL
City-St-Zip: VALRICO, FL 33596

Title: D
Name: LITTLE, DENISE M
Address: 2121 LAINDALE PL
City-St-Zip: VALRICO, FL 33596

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: DENISE M. LITTLE

MRS.

08/06/2010

Electronic Signature of Signing Officer or Director

Date