

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065375

FILED
Apr 10, 2012
Secretary of State

Entity Name: KRELL COMMUNICATIONS, INC.

Current Principal Place of Business:

3419 APALACHEE PKWY
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

400 CAPITAL CIRCLE SE
SUITE 18248
TALLAHASSEE, FL 32301 US

Current Mailing Address:

C/O JAMES O. BIRR, JR. ESQ.
2881 EAST OAKLAND PARK BLVD., SUITE 219
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18248
TALLAHASSEE, FL 32301 US

FEI Number: 59-3266645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O ESQ.
2881 EAST OAKLAND PARK BLVD.
SUITE 219
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PENSON, ALBERT C ESQ.
1435 EAST PIEDMONT DRIVE
SUITE 101
TALLAHASSEE, FL 32308 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: A. PENSON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FORSMAN, BURTON J
Address: 400 CAPITAL CIRCLE SE, SUITE 18248
City-St-Zip: TALLAHASSEE, FL 32301

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: BURTON FORSMAN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date