

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073844

FILED
Jan 15, 2011
Secretary of State

Entity Name: TY'S TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

ONE BUCKEYE DRIVE
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1761
BUCKEYE, FOLEY ROAD
PERRY, FL 32348 US

New Mailing Address:

P.O. BOX 1761
SID HENDRY RD
PERRY, FL 32348 US

FEI Number: 59-3271902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MORRIS T
ONE BUCKEYE DRIVE
PERRY, FL 32348 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: SCOTT, MORRIS T
Address: 4159 SID HENDRY RD
City-St-Zip: PERRY, FL 32348

Title: D
Name: SCOTT, LISA A
Address: 4159 SID HENDRY ROAD
City-St-Zip: PERRY, FL 32348

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: LISA A. SCOTT

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date