

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071421

Entity Name: TELEX CONSULTANTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

800 SEAGATE DR
#202
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

800 SEAGATE DR
#202
NAPLES, FL 34103

New Mailing Address:

FEI Number: 57-1032025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RICHARD
C/O BUSINESS SOLUTIONS OF NAPLES INC
800 SEAGATE DRIVE 202
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MYERS, RICHARD
C/O SPIRES & ASSOCIATES, PA
800 SEAGATE DRIVE 202
NAPLES, FL 34103 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, RICHARD M
Address: 800 SEAGATE DR
City-St-Zip: NAPLES, FL 34103

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: SUSAN M. LONGSTRETH

BKKP

02/21/2011

Electronic Signature of Signing Officer or Director

Date