

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034696

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: THE OTHER PHONE COMPANY, INC.

## Current Principal Place of Business:

2134 WEST LABURNAM AVENUE  
RICHMOND, VA 23227

## New Principal Place of Business:

2134 WEST LABURNUM AVENUE  
RICHMOND, VA 23227 US

## Current Mailing Address:

2134 WEST LABURNAM AVENUE  
RICHMOND, VA 23227

## New Mailing Address:

2134 WEST LABURNUM AVENUE  
RICHMOND, VA 23227 US

FEI Number: 65-0705374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE F  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: MEYERCORD, EDWARD B III  
Address: 965 THOMAS DRIVE  
City-St-Zip: WARMINSTER, PA 18974

Title: DP ( ) Delete  
Name: EVANS, BRAD A  
Address: 2134 WEST LABURNAM AVENUE  
City-St-Zip: RICHMOND, VA 23227

Title: DTS ( ) Delete  
Name: WHITT, DAVID O  
Address: 2134 WEST LABURNAM AVENUE  
City-St-Zip: RICHMOND, VA 23227

Title: AS ( ) Delete  
Name: SLAP, LEONARD Q  
Address: 2134 WEST LABURNAM AVENUE  
City-St-Zip: RICHMOND, VA 23227

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BOTTOMS, DANNY  
Address: 2134 WEST LABURNUM AVENUE  
City-St-Zip: RICHMOND, VA 23227 US

Title: D (X) Change ( ) Addition  
Name: EVANS, BRAD A  
Address: 2134 WEST LABURNUM AVENUE  
City-St-Zip: RICHMOND, VA 23227 US

Title: DTS (X) Change ( ) Addition  
Name: WHITT, DAVID O  
Address: 2134 WEST LABURNUM AVENUE  
City-St-Zip: RICHMOND, VA 23227 US

Title: AS (X) Change ( ) Addition  
Name: SLAP, LEONARD Q  
Address: 2134 WEST LABURNUM AVENUE  
City-St-Zip: RICHMOND, VA 23227 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANNY BOTTOMS

PCEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date