

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078831

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALTEL SYSTEMS GROUP, INC.

Current Principal Place of Business:

2856 BROADWAY CENTER BLVD
UNIT A-4
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

2856 BROADWAY CENTER BLVD
UNIT 4-A
BRANDON, FL 33510

New Mailing Address:

2856 BROADWAY CENTER BLVD
UNIT A-4
BRANDON, FL 33510

FEI Number: 59-3533504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, BRUCE VP
2856 BROADWAY CENTER BLVD.
UNIT 4-A
BRANDON, FL 33510 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: P () Delete
Name: MCAFEE, GERARD
Address: 4619 SWORDFISH DR
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: VITALE, BRUCE
Address: 10868 BARBADOS ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: MUSCI, ANDREW
Address: 7 SHEPHERD'S WAY
City-St-Zip: NEW FAIRFIELD, CT 06812

Title: T () Delete
Name: CATTANEO, STEFAN
Address: 303 TAMARACK LN
City-St-Zip: BREWSTER, NY 10509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE A VITALE

VP

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date