

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085927

FILED
Aug 15, 2009
Secretary of State

Entity Name: RELIABLE TELECARD CORPORATION

Current Principal Place of Business:

3389 SHERIDAN ST, UNIT 217
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST, UNIT 217
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0871837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBI, KENNETH
5751 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JACOBI, KENNETH
3389 SHERIDAN ST, UNIT 217
HOLLYWOOD, FL 33021 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: KJ

08/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACOBI, KENNETH
Address: 5751 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACOBI, KENNETH
Address: 3389 SHERIDAN ST, UNIT 217
City-St-Zip: HOLLYWOOD, FL 33021

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: KENNETH JACOBI

PSTD

08/15/2009

Electronic Signature of Signing Officer or Director

Date