2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041786

Current Principal Place of Business:

Entity Name: PREPAID PHONE CARD EXPRESS, INC.

US

FILED Mar 10, 2011 Secretary of State

ATTN: NICK VOTZAKIS ATTN: NICK VOTZAKIS 1503 PUTNAM CT 1503 PUTNAM CT DUNEDIN, FL 34698 DUNEDIN, FL 34698 US **Current Mailing Address: New Mailing Address:** P.O. BOX 6001 P.O. BOX 6001 CLEARWATER, FL 337586001 CLEARWATER, FL 337586001 US FEI Number: 59-3571039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOTZAKIS, NICK 1503 PUTNAM CT DUNEDIN, FL 34698

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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 VOTZAKIS, NICK

 Address:
 1503 PUTNAM CT

 City-St-Zip:
 DUNEDIN, FL 34698 US

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: NICK VOTZAKIS DP 03/10/2011