

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: EASY TELEPHONE SERVICES COMPANY

Current Principal Place of Business:

5467 N. STATE RD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

8280 S.E. 15TH COURT
OCALA, FL 34480 US

Current Mailing Address:

PO BOX 590007
TAMARAC, FL 33359 US

New Mailing Address:

P.O. BOX 831711
OCALA, FL 34483 US

FEI Number: 65-0955548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENS, MANUEL
5467 N STATE RD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSEPH S
8280 SE 15TH COURT
OCALA, FL 34480 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: JOSEPH S. FERNANDEZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSEPH S
Address: 8280 SE 15TH COURT
City-St-Zip: OCALA, FL 34480

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: JOSEPH S. FERNANDEZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date