

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V20968

FILED
Jul 16, 2012
Secretary of State

Entity Name: E-Z PAGE COMMUNICATIONS, INC.

Current Principal Place of Business:

5504 BROADWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4800 BROADWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

8288 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0319189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JEROLD A.
8288 BLUE CYPRESS DR
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P
Name: WOLF, JEROLD A
Address: 8288 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: WOLF, ROBIN J
Address: 8288 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: JEROLD WOLF

PRE

07/16/2012

Electronic Signature of Signing Officer or Director

Date