

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 07, 2010  
Secretary of State**

DOCUMENT# P07000052202

Entity Name: 321 COMMUNICATIONS, INC.

**Current Principal Place of Business:**

24814 STATE ROAD 54  
LUTZ, FL 33559

**New Principal Place of Business:**

4600 TOUCHTON ROAD  
BLDG # 100 STE#150  
JACKSONVILLE, FL 32246

**Current Mailing Address:**

24814 STATE ROAD 54  
LUTZ, FL 33559

**New Mailing Address:**

23110 STATE RD 54  
B #307  
LUTZ, FL 33549

FEI Number: 26-0512487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SOLT, TOBEY  
3313 RUSSETT PLACE  
LAND O'LAKES, FL 34638 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: PRE  
Name: LOUIS, P.J  
Address: 151 HARVARD CT  
City-St-Zip: HARTSDALE, NY 10530 US

Title: CFO  
Name: SOLT, LEONARD I  
Address: 3313 RUSSETT PLACE  
City-St-Zip: LAND O LAKES, FL 34638 US

Title: CIO  
Name: INSIXIENGMAY, PHETSAVANG  
Address: 4767 KERNAN MILL  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP  
Name: JONES, JJKAREEM  
Address: 12127 SUNCHASE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MP  
Name: COX, KEVIN B MR  
Address: 11121 HWY 70 STE 202  
City-St-Zip: ARLINGTON, TN 38002 US

Title: MP  
Name: WATSON, CHRISTOPHER S  
Address: 608 LOST KEY DRIVE #901C  
City-St-Zip: PENSACOLA, FL 32507 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: LEONARD I SOLT

CFO

10/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date