

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052202

Entity Name: 321 COMMUNICATIONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

24814 S R 54
LUTZ, FL 33559

New Principal Place of Business:

4600 TOUCHTON RD
BLDG 100
JACKSONVILLE, FL 32246

Current Mailing Address:

23110 STATE RD 54
B #307
LUTZ, FL 33549

New Mailing Address:

PO BOX 15557
BROOKSVILLE, FL 34604

FEI Number: 26-0512487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLT, LEONARD I
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: JONES, JJ KAREEM
Address: 12127 SUNCHASE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

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

MRS

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date