

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2009  
Secretary of State**

DOCUMENT# 389899

Entity Name: TELEPHONE SERVICES, INC.

**Current Principal Place of Business:**

506 W MAIN ST  
SUITE 105  
LEWISVILLE, TX 75057 US

**New Principal Place of Business:**

**Current Mailing Address:**

506 W MAIN ST  
SUITE 105  
LEWISVILLE, TX 75057 US

**New Mailing Address:**

FEI Number: 59-1371270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BEATTY, WILLIAM S  
Address: 506 W MAIN ST, SUITE 105  
City-St-Zip: LEWISVILLE, TX 75057 US

Title: ST ( ) Delete  
Name: BEATTY, KATHY A  
Address: 506 W MAIN ST, SUITE 105  
City-St-Zip: LEWISVILLE, TX 75057 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: HYDE, JAMES  
Address: 506 W MAIN ST, SUITE 105  
City-St-Zip: LEWISVILLE, TX 75057 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM S BEATTY

P

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date