

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000496

FILED
Jan 10, 2012
Secretary of State

Entity Name: TOTAL CALL INTERNATIONAL, INC.

Current Principal Place of Business:

707 WILSHIRE BLVD
12TH FLOOR
LOS ANGELES, CA 90071

New Principal Place of Business:

1411 W. 190TH STREET
SUITE 700
GARDENA, CA 90248

Current Mailing Address:

107 W. MICHIGAN
4TH FLOOR
KALAMAZOO, MI 49007

New Mailing Address:

1411 W. 190TH STREET
SUITE 700
GARDENA, CA 90248

FEI Number: 33-0858351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: LEAFSTEDT, MARK
Address: 1411 W. 190TH STREET, SUITE 700
City-St-Zip: GARDENA, CA 90248

Title: DCFO
Name: FARWELL, BILL
Address: 1411 W. 190TH STREET, SUITE 700
City-St-Zip: GARDENA, CA 90248

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: BILL FARWELL

DCFO

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date