

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002733

FILED
Apr 19, 2011
Secretary of State

Entity Name: CALLTURE, INC.

Current Principal Place of Business:

8345 NW 66TH ST., #3671
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH ST., #3671
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2072191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: VP
Name: MENDOZA, ANTON
Address: 18 MAPLEDAWN RD.
City-St-Zip: TORONTO, ON M9C2V9

Title: PRES
Name: RASHID, MAMOON
Address: 3311 ERIN CENTER BLVD
City-St-Zip: MISSISSAUGA, ON L5M8C3

Title: VP
Name: SANMUGA, SIVA
Address: 96 OLD OAK LANE
City-St-Zip: MARKHAM, ON L6B0K5

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: ANTON MENDOZA

VP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date