2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002395

Entity Name: CONFERENCE CONNECT INC.

Current Principal Place of Business:

1300 EAST 223RD STREET

SUITE 410

CARSON, CA 90745

Current Mailing Address:

P.O. BOX 832

BRIGHAM CITY, UT 84302

FEI Number: 26-3413100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR., STE.150A TAMPA, FL 33607 US

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

FILED Jan 10, 2014

Secretary of State

CC3205185503

Officer/Director Detail:

Title PRESIDENT Title VP

Name PHIPPS, PAUL Name PAGE, DANIEL

Address 1300 EAST 223RD STREET Address 1300 EAST 223RD STREET

SUITE 410 SUITE 410

City-State-Zip: CARSON CA 90745 City-State-Zip: CARSON CA 90745

Title T Title VP

Name PHIPPS, SHERRY Name HOLMBERG, JONATHAN

Address P.O. BOX 832 Address 1300 EAST 223RD STREET

City-State-Zip: BRIGHAM CITY UT 84302

City-State-Zip: CARSON CA 90745

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: SHERRY PHIPPS

Electronic Signature of Signing Officer/Director Detail

TREASURER 01/10/2014

Date