

No. C 168736		Due no later than Sep 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MY TEL CO, INC. SUSAN H COCKERHAM 2900 WESTCHESTER AVENUE SUITE 103 PURCHASE NY 10577 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	GANDOLFO VERRA	2900 WESTCHESTER AVENUE SUITE 103	PURCHASE	NY	USA	10577	
DIRECTOR	WESLY MINELLA	2900 WESTCHESTER AVENUE SUITE 103	PURCHASE	NY	USA	10577	
DIRECTOR	KEVIN GRIFFO	2900 WESTCHESTER AVENUE SUITE 103	PURCHASE	NY	USA	10577	
TREASURER	AL MINELLA	2900 WESTCHESTER AVENUE SUITE 103	PURCHASE	NY	USA	10577	
PRESIDENT	KEVIN GRIFFO	2900 WESTCHESTER AVENUE SUITE 103	PURCHASE	NY	USA	10577	
SECRETARY	WESLY MINELLA	2900 WESTCHESTER AVENUE SUITE 103	PURCHASE	NY	USA	10577	
5. Organized Under the Laws of: NY C 168736		6. Annual Report must be signed.* Signature: Susan Cockerham Name (type or print): Susan Cockerham Date: 09/15/2010 Title: Attorney In Fact					
Processed 09/15/2010		* Electronically provided signatures are accepted as original signatures.					