

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005229

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: COPPERCOM, INC.

**Current Principal Place of Business:**

3600 FAU BOULEVARD  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3600 FAU BOULEVARD  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 77-0457491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: HEISLEY, MICHAEL E  
Address: 70 WEST MADISON STREET, SUITE 5600  
City-St-Zip: CHICAGO, IL 60602

Title: VSD  
Name: HICKS, JONATHAN  
Address: 70 WEST MADISON STREET, SUITE 5600  
City-St-Zip: CHICAGO, IL 60602

Title: ASD  
Name: MEADOWS, STANLEY H  
Address: 227 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60606

Title: D  
Name: EMILY HEISLEY STOECKEL  
Address: 70 WEST MADISON STREET, SUITE 5600  
City-St-Zip: CHICAGO, IL 60602

Title: GM  
Name: MAKEPEACE, LEWIS C  
Address: 3600 FAU BLVD.  
City-St-Zip: BOCA RATON, FL 33431 US

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: LEWIS MAKEPEACE

GM

01/25/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date