

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004471

FILED
Mar 23, 2009
Secretary of State

Entity Name: US UNWIRED INC.

Current Principal Place of Business:

6500 SPRINT PKWY
HL-5A STX
OVERLAND PARK, KS 66251

New Principal Place of Business:

Current Mailing Address:

6500 SPRINT PKWY
HL-5A STX
OVERLAND PARK, KS 66251

New Mailing Address:

FEI Number: 72-1457316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 66251 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HILL, CHRISTIE
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

Title: D () Delete
Name: KENNEDY, LEONARD
Address: 2001 EDMUND HALLEY DRIVE
City-St-Zip: RESTON, VA 20191

Title: P () Delete
Name: ALVES, PAGET
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: VP () Delete
Name: BESHEARS, MARK
Address: 6500 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: T () Delete
Name: LINDAHL, RICHARD
Address: 2001 EDMUND HALLEY DR.
City-St-Zip: RESTON, VA 20191

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWAN, KEITH
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: VP (X) Change () Addition
Name: BESHEARS, MARK V
Address: 6500 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: S/D (X) Change () Addition
Name: O'GRADY, TIM
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: T (X) Change () Addition
Name: BLOCK, GREG
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

Title: D (X) Change () Addition
Name: ANDREASEN, SCOTT
Address: 6200 SPRINT PKWY
City-St-Zip: OVERLAND PARK, KS 66251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK V. BESHEARS

VP

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date