

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004778

FILED
Apr 27, 2011
Secretary of State

Entity Name: COPPERCOM ACQUISITION CORP.

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: 20-4493156

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

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

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

Title: ASD
Name: MEADOWS, STANLEY H
Address: 227 W MONROE ST 4700
City-St-Zip: CHICAGO, IL 60606

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: MICHAEL E. HEISLEY

DC

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date