2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004778

Entity Name: COPPERCOM ACQUISITION CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 FAU BOULEVARD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3600 FAU BOULEVARD BOCA RATON, FL 33431

FEI Number: 20-4493156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DO

Name: HEISLEY, MICHAEL E

Address: 70 WEST MADISON STREET SUITE 5600

City-St-Zip: CHICAGO, IL 60602

Title: [

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: JONATHAN HICKS VPSD 04/25/2012