

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007119

FILED
Jan 04, 2008
Secretary of State

Entity Name: TELIOS CORPORATION

Current Principal Place of Business:

3535 TRAVIS ST SUITE 115
DALLAS, TX 75204

New Principal Place of Business:

3535 TRAVIS ST
SUITE 115
DALLAS, TX 75204

Current Mailing Address:

3535 TRAVIS ST SUITE 115
DALLAS, TX 75204

New Mailing Address:

3535 TRAVIS ST
SUITE 115
DALLAS, TX 75204

FEI Number: 01-0726029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: P () Delete
Name: MCCALL, SHANNON K
Address: 3535 TRAVIS ST SUITE 115
City-St-Zip: DALLAS, TX 75204

Title: V () Delete
Name: PETERSON, BRIAN D
Address: 12946 DAIRY ASHFORD #130
City-St-Zip: SUGAR LAND, TX 77478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON K. MCCALL

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date