

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007119

Entity Name: TELIOS CORPORATION

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3535 TRAVIS ST
SUITE 115
DALLAS, TX 75204

New Principal Place of Business:

Current Mailing Address:

3535 TRAVIS ST
SUITE 115
DALLAS, TX 75204

New Mailing Address:

FEI Number: 01-0726029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: MCCALL, SHANNON K
Address: 3535 TRAVIS ST SUITE 115
City-St-Zip: DALLAS, TX 75204

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

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: SHANNON MCCALL

PRES

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date