

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000088

Entity Name: DPI TELECONNECT, L.L.C.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

2997-LBJ FREEWAY, SUITE 225
DALLAS, TX 75234

New Principal Place of Business:

3350 BOYINGTON DRIVE
SUITE 200
CARROLLTON, TX 75006

Current Mailing Address:

2997-LBJ FREEWAY, SUITE 225
DALLAS, TX 75234

New Mailing Address:

3350 BOYINGTON DRIVE
SUITE 200
CARROLLTON, TX 75006

FEI Number: 75-2793726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.
515 E. PARK AVE.
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OÂ€™ROARK, TOM
Address: 3350 BOYINGTON DRIVE, SUITE 200
City-St-Zip: CARROLLTON, TX 75006

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OÂ€™ROARK, TOM

MGRM

04/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date