

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2014
Secretary of State
CC2614592020

Entity Name: TELIOS CORPORATION

Current Principal Place of Business:

3535 TRAVIS ST
SUITE 115
DALLAS, TX 75204

Current Mailing Address:

3535 TRAVIS ST
SUITE 115
DALLAS, TX 75204

FEI Number: 01-0726029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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

Officer/Director Detail :

Title P
Name MCCALL, SHANNON K
Address 3535 TRAVIS ST SUITE 115
City-State-Zip: DALLAS TX 75204

Title V
Name PETERSON, BRIAN D
Address 12946 DAIRY ASHFORD #130
City-State-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

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date