

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000001713

FILED
Aug 11, 2010
Secretary of State

Entity Name: TELGIAN CORPORATION

Current Principal Place of Business:

11230 SORRENTO VALLEY ROAD, STE. 225
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

2615 S INDUSTRIAL PARK AVE
TEMPE, AZ 85282

New Mailing Address:

FEI Number: 33-0474314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EC
Name: LEAVITT, RUSSELL B
Address: 2615 S. INDUSTRIAL PARK AVE.
City-St-Zip: TEMPE, AZ 85282

Title: PCEO
Name: TOMES, JAMES
Address: 11230 SORRENTO VALLEY RD., #225
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO
Name: BALLARD, BRIAN
Address: 2615 S. INDUSTRIAL PARK AVE.
City-St-Zip: TEMPE, AZ 85282

Title: S/GC
Name: WALTI, J. RANDALL
Address: 2615 S. INDUSTRIAL PARK AVE.
City-St-Zip: TEMPE, AZ 85282

Title: EVP
Name: BELLAMY, TRACEY
Address: 3200 HIGHLAND PARKWAY, STE. 400
City-St-Zip: SMYRNA, GA 30082

Title: VP
Name: PARRISH, THOMAS J
Address: 45550 COMMERCE CENTER DRIVE
City-St-Zip: PLYMOUTH, MI 48170

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: RUSSELL B. LEAVITT

EC

08/11/2010

Electronic Signature of Signing Officer or Director

Date