

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006905

FILED
Apr 13, 2009
Secretary of State

Entity Name: LOCAL MATTERS VOICE AND WIRELESS DIVISION, INC.

Current Principal Place of Business:

6301 N.W. 5TH WAY, 4TH FLOOR
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 N.W. 5TH WAY, 4TH FLOOR
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 22-3763462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EVP () Delete
Name: KEMP, JOHN
Address: 6301 NW 5TH WAY SUITE 4000
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: HILKENE, LYNN
Address: 6301 NW 5TH WAY, SUITE 4000
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: GRUSE, GREG
Address: 6301 NW 5TH WAY SUITE 4000
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: FLETCHER, CURTIS
Address: 1221 AURARIA PKWY
City-St-Zip: DENVER, CO 80204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change () Addition
Name: KATZ, MARTY
Address: 1221 AURARIA PKWY
City-St-Zip: DENVER, CO 80204

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: JOHN GILLETTE

SACC

04/13/2009

Electronic Signature of Signing Officer or Director

Date