2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001333

Entity Name: SAGE TELECOM, INC.

Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 E. RENNER RD., STE 350 RICHARDSON, TX 750822800

Current Mailing Address: New Mailing Address:

3300 E. RENNER RD., STE 350 RICHARDSON, TX 750822800

FEI Number: 75-2663894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: **PCFO**

Name: KUSHNER, BRIAN

3300 E. RENNER RD., STE 350 Address: City-St-Zip: RICHARDSON, TX 750822800

Title: **TSVP**

DEBUS, JOHN Name:

3300 E. RENNER RD., STE 350 Address: RICHARDSON, TX 750822800 City-St-Zip:

SVP Title:

MILLER, BEN Name:

3300 E. RENNER RD., STE 350 Address: City-St-Zip: RICHARDSON, TX 750822800

Title:

PARISI, RICH Name:

Address: 3300 E. RENNER RD., STE 350 City-St-Zip: RICHARDSON, TX 750822800

Title:

Name: KUSHNER, BRIAN

3300 E. RENNER RD., STE 350 Address: City-St-Zip: RICHARDSON, TX 750822800

Title:

Name: VANTZELFDE, NICHOLAS

2 GREENWICH PLAZA, 1ST FLOOR Address:

City-St-Zip: GREENWICH, CT 06830

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: DENNIS HAMILTON CONT 04/18/2011