

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005587

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** MDU COMMUNICATIONS (USA) INC.

**Current Principal Place of Business:**

60-D COMMERCE WAY  
TOTOWA, NJ 07512

**New Principal Place of Business:**

**Current Mailing Address:**

60-D COMMERCE WAY  
TOTOWA, NJ 07512

**New Mailing Address:**

FEI Number: 52-2233408

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: PDC  
Name: NELSON, SHELDON  
Address: 60-D COMMERCE WAY  
City-St-Zip: TOTOWA, NJ 07512

Title: VD  
Name: CUNNINGHAM, PATRICK  
Address: 60-D COMMERCE WAY  
City-St-Zip: TOTOWA, NJ 07512

Title: S  
Name: HOLMSTROM, BRAD  
Address: 60-D COMMERCE WAY  
City-St-Zip: TOTOWA, NJ 07512

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: BRAD HOLMSTROM

S

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date