

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005587

FILED
Jan 25, 2012
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

SECR

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date