

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001864

Entity Name: NECC TELECOM, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1230 LIBERTY BANK LANE
SUITE 320
LOUISVILLE, KY 40222

New Principal Place of Business:

4969 US HWY 42
SUITE 2700
LOUISVILLE, KY 40222

Current Mailing Address:

3100 CUMBERLAND BLVD
SUITE 900
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 30-0025116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PSTD () Delete
Name: POPA, DANIEL
Address: 1230 LIBERTY BANK LANE STE 320
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POPA, DANIEL
Address: 4969 US HWY 42, SUITE 2700
City-St-Zip: LOUISVILLE, KY 40222

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: DANIEL POPA

PSTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date