

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001782

FILED
Feb 23, 2012
Secretary of State

Entity Name: BILTMORE COMMUNICATIONS, INC.

Current Principal Place of Business:

817 WEST PEACHTREE STREET, N.W.
SUITE 750
ATLANTA, GA 30308 US

New Principal Place of Business:

Current Mailing Address:

817 WEST PEACHTREE STREET, N.W.
SUITE 750
ATLANTA, GA 30308 US

New Mailing Address:

FEI Number: 58-2616534

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: DIR
Name: HICKS, THOMAS O DIRECTR
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201 US

Title: DIR
Name: NEUMAN, ERIC C DIRECTR
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201 US

Title: DIR
Name: CROFFORD, CURT DIRECTR
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201 US

Title: CEO
Name: DODD, WILLIAM K PRES
Address: 817 W PEACHTREE ST, SUITE 750
City-St-Zip: ATLANTA, GA 30308 US

Title: CAO
Name: HICKEY, STEVEN D TRS/SEC
Address: 817 W PEACHTREE ST, SUITE 750
City-St-Zip: ATLANTA, GA 30308 US

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: STEVEN D HICKEY

CAO

02/23/2012

Electronic Signature of Signing Officer or Director

Date