

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007018

FILED
Jun 13, 2011
Secretary of State

Entity Name: MULTIBAND SUBSCRIBER SERVICES, INC.

Current Principal Place of Business:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

New Principal Place of Business:

Current Mailing Address:

9449 SCIENCE CENTER DRIVE
NEW HOPE, MN 55428

New Mailing Address:

FEI Number: 41-1958119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD
1924 COCOPLUM WAY
NAPLES, FL 34105 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: D
Name: MILLER, DON
Address: 9449 SCIENCE CENTER DR
City-St-Zip: NEW HOPE, MN 55428

Title: P
Name: BELL, STEVEN
Address: 9449 SCIENCE CENTR DRIVE
City-St-Zip: NEW HOPE, MN 55428

Title: CEO
Name: MANDEL, JIM
Address: 9449 SCIENCE CENTER DRIVE
City-St-Zip: NEW HOP, MN 55428

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: MICHAEL J. MAILLIARD

TAX

06/13/2011

Electronic Signature of Signing Officer or Director

Date