

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007496

FILED
Jan 04, 2012
Secretary of State

Entity Name: POWERTEL/MEMPHIS, INC.

Current Principal Place of Business:

12920 S.E. 38TH STREET
BELLEVUE, WA 98006

New Principal Place of Business:

Current Mailing Address:

12920 S.E. 38TH STREET
C/O DIANE MATTIS, SR. PARALEGAL
BELLEVUE, WA 98006

New Mailing Address:

FEI Number: 58-2228912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: HUMM, PHILIPP
Address: 12920 S.E. 38TH STREET
City-St-Zip: BELLEVUE, WA 98006

Title: EVP
Name: VENEZIA, LAUREN
Address: 12920 S.E. 38TH STREET
City-St-Zip: BELLEVUE, WA 98006

Title: AS
Name: WOODFORD, HARVEY
Address: 12920 S.E. 38TH STREET
City-St-Zip: BELLEVUE, WA 98006

Title: EVP
Name: ALLING, JAMES
Address: 12920 S.E. 38TH STREET
City-St-Zip: BELLEVUE, WA 98006

Title: EVP
Name: COLE, BRODMAN
Address: 12920 S.E. 38TH STREET
City-St-Zip: BELLEVUE, WA 98006

Title: EVP
Name: MILLER, DAVID
Address: 12920 S.E. 38TH STREET
City-St-Zip: BELLEVUE, WA 98006

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: HARVEY WOODFORD

AS

01/04/2012

Electronic Signature of Signing Officer or Director

Date