

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000332

Entity Name: NI TELECOM, INC.

FILED  
Apr 27, 2008  
Secretary of State

**Current Principal Place of Business:**

1246 WEST GEORGE STREET  
CHICAGO, IL 60657

**New Principal Place of Business:**

**Current Mailing Address:**

5909 NW EXPRESSWAY, SUITE 403  
OKLAHOMA CITY, OK 73132

**New Mailing Address:**

5909 NW EXPRESSWAY, SUITE 101  
OKLAHOMA CITY, OK 73132

FEI Number: 36-4481206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: STERN, RICK A.  
Address: 1246 W. GEORGE STREET  
City-St-Zip: CHICAGO, IL 60657

Title: DVT ( ) Delete  
Name: GRASON, RONALD  
Address: 1246 W. GEORGE STREET  
City-St-Zip: CHICAGO, IL 60657

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICK STERN

DPS

04/27/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date