

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000332

Entity Name: NI TELECOM, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1101 W LAKE STREET, 6TH FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

5909 NW EXPRESSWAY, SUITE 101
OKLAHOMA CITY, OK 73132

New Mailing Address:

PO BOX 720128
OKLAHOMA CITY, OK 73172

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: STERN, RICK
Address: 1101 W LAKE STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60607

Title: DVT
Name: GRASON, RONALD
Address: 1101 W LAKE STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60607

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: RICK STERN

DPS

03/28/2012

Electronic Signature of Signing Officer or Director

Date