

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006176

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: NORTH SKY COMMUNICATIONS, INC.

## Current Principal Place of Business:

11818 S.E. MILL PLAIN BLVD.  
STE. 302  
VANCOUVER, WA 98684

## New Principal Place of Business:

11818 S.E. MILL PLAIN BLVD.  
SUITE 302  
VANCOUVER, WA 98684

## Current Mailing Address:

1360 POST OAK BLVD.  
STE. 2100  
HOUSTON, TX 77056

## New Mailing Address:

2800 POST OAK BLVD  
SUITE 2600  
HOUSTON, TX 77056

FEI Number: 76-0605490

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: P  
Name: KUENZI, RODNEY  
Address: 11818 S.E. MILL PLAIN BLVD., SUITE 302  
City-St-Zip: VANCOUVER, WA 98684

Title: VP  
Name: MIKULIC, TERI A  
Address: 11818 S.E. MILL PLAIN BLVD., SUITE 302  
City-St-Zip: VANCOUVER, WA 98684

Title: T  
Name: GRINDSTAFF, NICHOLAS M  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: VPS  
Name: CAMPBELL, CAROLYN M  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: VASD  
Name: HADDOX, JAMES H  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

Title: VASD  
Name: JENSEN, DERRICK A  
Address: 2800 POST OAK BLVD., SUITE 2600  
City-St-Zip: HOUSTON, TX 77056

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: CAROLYN M CAMPBELL

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date