2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006176

Entity Name: NORTH SKY COMMUNICATIONS, INC.

FILED May 01, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 11010 C.E. MILL DLAIN DLVD | |

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Name: KUENZI, RODNEY

Address: 11818 S.E. MILL PLAIN BLVD., SUITE 302

City-St-Zip: VANCOUVER, WA 98684

Title: VP

Name: XANTHOS, JOHN A
Address: 1921 WEST 11TH STREET
City-St-Zip: UPLAND, CA 91786

Title: AS

Name: JOHNSON, MARK

Address: 11818 S.E. MILL PLAIN BLVD STE 302

City-St-Zip: VANCOUVER, WA 98684

Title: A7

Name: MAROVISH, G. VICKERS
Address: 1921 WEST 11TH STREET
City-St-Zip: UPLAND, CA 91786

Title: DVP

Name: HADDOX, JAMES H

Address: 2800 POST OAK BLVD., SUITE 2600

City-St-Zip: HOUSTON, TX 77056

Title: VP

Name: SMITH, GARY W

Address: 925 HIGHLAND POINTE DRIVE STE 380

City-St-Zip: ROSEVILLE, CA 95678

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: JAMES H HADDOX DVP 05/01/2012