

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005595

FILED
Mar 21, 2011
Secretary of State

Entity Name: PINGTONE COMMUNICATIONS, INC.

Current Principal Place of Business:

13921 PARK CENTER ROAD
HERNDON, VA 20171

New Principal Place of Business:

13921 PARK CENTER ROAD
200
HERNDON, VA 20171

Current Mailing Address:

13921 PARK CENTER ROAD
HERNDON, VA 20171

New Mailing Address:

13921 PARK CENTER ROAD
200
HERNDON, VA 20171

FEI Number: 54-2017913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCEO
Name: SMEDBERG V, WILLIAM R
Address: 13921 PARK CENTER ROAD
City-St-Zip: HERNDON, VA 20171

Title: D
Name: SMEDBERG V, WILLIAM R
Address: 13921 PARK CENTER ROAD
City-St-Zip: HERNDON, VA 20171

Title: C
Name: BRYAN, SHELBY
Address: 3333 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: THREADGILL, WALTER
Address: 3101 SOUTH STREET, NW
City-St-Zip: WASHINGTON, DC 20007

Title: D
Name: WHEELER, STEVE
Address: THREE CENTER PLAZA SUITE 410
City-St-Zip: BOSTON, MA 02108

Title: D
Name: RADZIWILL, JOHN
Address: CHALET LYNX BISSEN 3780
City-St-Zip: GSTAAD SWITZERLAND, OC

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: RON PUNGELLO

MGR

03/21/2011

Electronic Signature of Signing Officer or Director

Date