

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000802

FILED
Mar 30, 2009
Secretary of State

Entity Name: AIRBAND COMMUNICATIONS, INC.

Current Principal Place of Business:

14800 LANDMARK BLVD., SUITE 500
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14800 LANDMARK BLVD., SUITE 500
DALLAS, TX 75254

New Mailing Address:

FEI Number: 86-0984072

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAGNOLO, MARK
Address: 14800 LANDMARK BLVD., SUITE 500
City-St-Zip: DALLAS, TX 75254

Title: V () Delete
Name: MCLEOD, JOHN R JR.
Address: 14800 LANDMARK BLVD., SUITE 500
City-St-Zip: DALLAS, TX 75254

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPAGNOLO, MARK
Address: 14800 LANDMARK BLVD., SUITE 500
City-St-Zip: DALLAS, TX 75254

Title: CFO (X) Change () Addition
Name: KINNEAR, TIM
Address: 14800 LANDMARK BLVD., SUITE 500
City-St-Zip: DALLAS, TX 75254

Title: VP () Change (X) Addition
Name: MCNEILL, LYNN
Address: 14800 LANDMARK BLVD., SUITE 500
City-St-Zip: DALLAS, TX 75254

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: LYNN MCNEILL

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date