

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002094

FILED
Apr 10, 2009
Secretary of State

Entity Name: RESORT WIFI OPERATING CORP.

Current Principal Place of Business:

% GORDON P. WILLIAMS, JR.
6363 NORTH STATE HIGHWAY 161, SUITE 650
IRVING, TX 75038

New Principal Place of Business:

ONE AT&T WAY
ROOM 4A248
BEDMINSTER, NJ 07921

Current Mailing Address:

% GORDON P. WILLIAMS, JR.
6363 NORTH STATE HIGHWAY 161, SUITE 650
IRVING, TX 75038

New Mailing Address:

ONE AT&T WAY
ROOM 4A248
BEDMINSTER, NJ 07921

FEI Number: 20-8037529

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 32301 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: PD () Delete
Name: VUCINA, DAVID
Address: 6363 N STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

Title: S () Delete
Name: WILLIAMS, GORDON P JR.
Address: 6363 N STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

Title: TD () Delete
Name: KIELEY, KEN
Address: 6363 N STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WISKOCIL, ANGIE
Address: 4509 FREIDRICH LANE
City-St-Zip: AUSTIN, TX 78744

Title: T (X) Change () Addition
Name: ALLEN, CHARLES P
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: CFO (X) Change () Addition
Name: CRAFT, ALLEN
Address: 530 MCCULLOUGH AVENUE
City-St-Zip: SAN ANTONIO, TX 78215

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: CHARLES P. ALLEN

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04/10/2009

Electronic Signature of Signing Officer or Director

Date