

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002489

Entity Name: AT&T OPERATIONS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

530 MCCULLOUGH ST
SAN ANTONIO, TX 78215

New Principal Place of Business:

208 S. AKARD ST.
DALLAS, TX 75202

Current Mailing Address:

1010 N. ST. MARY'S ST.
RM. 9-002
SAN ANTONIO, TX 78215

New Mailing Address:

FEI Number: 75-2628819 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: DP
Name: STANKEY, JOHN T
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

Title: CEO
Name: STANKEY, JOHN T
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

Title: D
Name: LEAHY, TIM P
Address: 208 S AKARD ST
City-St-Zip: DALLAS, TX 75202

Title: VP
Name: RUZICKA, LARRY
Address: 208 S AKARD ST
City-St-Zip: DALLAS, TX 75202

Title: T
Name: KLUG, JONATHAN P
Address: 208 S AKARD ST
City-St-Zip: DALLAS, TX 75202

Title: S
Name: LEAHY, TIM P
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

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: CARL D. FORBIS

ED

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date