

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003787

FILED
Apr 10, 2012
Secretary of State

Entity Name: MIGNONE COMMUNICATIONS, INCORPORATED

Current Principal Place of Business:

880 E. STATE ST.
HUNTINGTON, IN 46750

New Principal Place of Business:

Current Mailing Address:

880 E. STATE ST.
HUNTINGTON, IN 46750

New Mailing Address:

FEI Number: 35-1951734

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIGNONE, JOHN
Address: 880 E. STATE ST.
City-St-Zip: HUNTINGTON, IN 46750

Title: S
Name: MASSENGILL, DENNIS
Address: 880 E. STATE ST.
City-St-Zip: HUNTINGTON, IN 46750

Title: T
Name: KARST, THOMAS A
Address: 880 E. STATE ST.
City-St-Zip: HUNTINGTON, IN 46750

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: THOMAS A KARST

TREA

04/10/2012

Electronic Signature of Signing Officer or Director

Date