

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004661

FILED
Apr 06, 2011
Secretary of State

Entity Name: CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.

Current Principal Place of Business:

121 SOUTH 17TH STREET
MATTOON, IL 61938

New Principal Place of Business:

Current Mailing Address:

121 SOUTH 17TH STREET
MATTOON, IL 61938

New Mailing Address:

FEI Number: 02-0636464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CHRM
Name: LUMPKIN, RICHARD A
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: PCEO
Name: CURREY, ROBERT J
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: V
Name: DIVELY, JOSEPH R
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: VSD
Name: SHIRAR, STEVEN J
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: TD
Name: SMITH, MATTHEW K
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: CFO
Name: CHILDERS, STEVEN L
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

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: STEVEN L. CHILDERS

CFO

04/06/2011

Electronic Signature of Signing Officer or Director

Date