2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001029

Entity Name: GINGRICH COMMUNICATIONS, INC.

FILED Aug 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 GLENDRIDGE CONNECTOR, SUITE 950 ATLANTA, GA 30342

Current Mailing Address: New Mailing Address:

1425 K STREET, NW SUITE 450 WASHINGTON, DC 20005

FEI Number: 58-2561045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: C

Name: EVANS, J RANDOLPH

Address: 303 PEACHTREE STREET, SUITE 5300

City-St-Zip: ATLANTA, GA 30308

Title: D

Name: GINGRICH, NEWT

Address: 1425 K STREET, NW SUITE 450 City-St-Zip: WASHINGTON, DC 30342

Title: F

 Name:
 LUBBERS, KATHY

 Address:
 150 OCEAN LANE DR, #3E

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

Name: PASSANTINO, STEFAN

Address: 303 PEACHTREE ST, SUITE 5300

City-St-Zip: ATLANTA, GA 30308

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: DAVID O'GRADY CFO 08/18/2010