

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001029

FILED
Apr 27, 2011
Secretary of State

Entity Name: GINGRICH COMMUNICATIONS, INC.

Current Principal Place of Business:

5555 GLENDRIDGE CONNECTOR, SUITE 950
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

1425 K STREET, NW
SUITE 450
WASHINGTON, DC 20005

New Mailing Address:

FEI Number: 58-2561045

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: 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: P
Name: GINGRICH, CALLISTA
Address: 1425 K ST. NW SUITE 450
City-St-Zip: WASHINGTON, DC 20005

Title: S
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date