

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003450

FILED
Mar 11, 2011
Secretary of State

Entity Name: ONE COMMUNICATIONS MANAGEMENT CO.

Current Principal Place of Business:

5 WALL STREET
BURLINGTON, MA 01803

New Principal Place of Business:

5 WALL STREET
BURLINGTON, MA 01803

Current Mailing Address:

5 WALL STREET
BURLINGTON, MA 01803

New Mailing Address:

5 WALL STREET
BURLINGTON, MA 01803

FEI Number: 51-0553722

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: CEO
Name: JANZEN, HOWARD
Address: 5 WALL STREET
City-St-Zip: BURLINGTON, MA 01803

Title: CFO
Name: HANSON, JOHN
Address: 5 WALL STREET
City-St-Zip: BURLINGTON, MA 01803

Title: COO
Name: FLOERKE, GREG
Address: 5 WALL STREET
City-St-Zip: BURLINGTON, MA 01803

Title: C
Name: SIGNOFF, STEVE
Address: 5 WALL STREET
City-St-Zip: BURLINGTON, MA 01803

Title: VPS
Name: OSTROSKI, RAYMOND B
Address: 5 WALL STREET
City-St-Zip: BURLINGTON, MA 01803

Title: VP
Name: OLIVER, RUSSELL
Address: 5 WALL STREET
City-St-Zip: BURLINGTON, MA 01803

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: RAY WIGGIN

MGR.

03/11/2011

Electronic Signature of Signing Officer or Director

Date