## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000004962

Entity Name: PYRAMID COMMUNICATION SERVICES, INC.

Jul 15, 2011 Secretary of State

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

2009 MCKENZIE SUITE 130 CARROLLTON, TX 75006

**Current Mailing Address: New Mailing Address:** 

2009 MCKENZIE SUITE 130 CARROLLTON, TX 75006

FEI Number: 75-2767803 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 C/O 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: Date

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title: CFOP

FORREST, GREGORY D Name: 1814 W TACOMA Address: City-St-Zip: BROKEN ARROW, OK 74012

Title: **CFOS** 

Name: WAGNER, ROBERT 1814 W TACOMA Address:

BROKEN ARROW, OK 74012 City-St-Zip:

Title:

WAGNER, ROBERT Name: 1814 W TACOMA Address:

City-St-Zip: BROKEN ARROW, OK 74012

Title:

CRAWLEY, S. LEE Name: Address: 2431 E 51ST ST City-St-Zip: TULSA, OK 74105

Title:

DUKE, DONALD R Name: 1505 VANDIVORT PL Address: City-St-Zip: EDMOND, OK 73034

Title:

GRIMSHAW, ERIC Name: Address: 100 W 5TH ST City-St-Zip: TULSA, OK 74103

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: ROBERT WAGNER **CFOS** 07/15/2011