

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004962

FILED
Apr 26, 2012
Secretary of State

Entity Name: PYRAMID COMMUNICATION SERVICES, INC.

Current Principal Place of Business:

2009 MCKENZIE SUITE 130
CARROLLTON, TX 75006

New Principal Place of Business:

4001 N RODNEY PARHAM RD
LITTLE ROCK, AR 72212

Current Mailing Address:

2009 MCKENZIE SUITE 130
CARROLLTON, TX 75006

New Mailing Address:

4001 N RODNEY PARHAM RD
LITTLE ROCK, AR 72212

FEI Number: 75-2767803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: CEO
Name: GARDNER, JEFFERY R
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

Title: DS
Name: FLETCHER, JOHN P
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

Title: T
Name: CLANCY, ROBERT G
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

Title: AS
Name: MOODY, KRISTI
Address: 4001 N RODNEY PARHAM RD
City-St-Zip: LITTLE ROCK, AR 72212

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: KRISTI MOODY

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date