

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001078

Entity Name: AT&T DIGITAL LIFE, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1025 LENOX PARK NE
ATLANTA, GA 30319

New Principal Place of Business:

1025 LENOX PARK NE
C362 - TAX 3RD FLOOR
ATLANTA, GA 30319

Current Mailing Address:

1025 LENOX PARK NE
ATLANTA, GA 30319

New Mailing Address:

1025 LENOX PARK NE
C362 - TAX 3RD FLOOR
ATLANTA, GA 30319

FEI Number: 13-4017198

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: DP
Name: PETERSEN, KEVIN
Address: 754 PEACHTREE ST., N.E. - SUITE D888
City-St-Zip: ATLANTA, GA 30308

Title: S
Name: WHITE, MICHAEL W
Address: 1025 LENOX PARK NE - STE D593
City-St-Zip: ATLANTA, GA 30319

Title: T
Name: BLIZZARD, TERESA G
Address: 1025 LENOX PARK BLVD N.E. - C362
City-St-Zip: ATLANTA, GA 30319

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: TERESA G BLIZZARD

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04/03/2012

Electronic Signature of Signing Officer or Director

Date