

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002503

Entity Name: MATRIX TELECOM, INC.

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

7171 FOREST LN  
STE 700  
DALLAS, TX 75230

## New Principal Place of Business:

433 E. LAS COLINAS BLVD.  
STE 400  
IRVING, TX 75039

## Current Mailing Address:

360 N CRESCENT DR SOUTH BLDG  
BEVERLY HILLS, CA 90210

## New Mailing Address:

FEI Number: 75-2332193      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: PCEO  
Name: TAYLOR, CHARLES G JR  
Address: 433 E. LAS COLINAS BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75039

Title: AS  
Name: WARD, SALLY A  
Address: 360 N CRESCENT DR SOUTH BLDG  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DVPS  
Name: KALAWSKI, EVA M  
Address: 360 N CRESCENT DR SOUTH BLDG  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT  
Name: JOUBRAN, ROBERT J  
Address: 360 N CRESCENT DR SOUTH BLDG  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP  
Name: SIGLER, MARY ANN  
Address: 360 N CRESCENT DR SOUTH BLDG  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFO  
Name: SIMPSON, MICHAEL  
Address: 433 E. LAS COLINAS BLVD., SUITE 400  
City-St-Zip: IRVING, TX 75039

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: SALLY A. WARD

AS

05/02/2011

Electronic Signature of Signing Officer or Director

Date