

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90084 013 ***150.00

DOCUMENT # F96000003408

1. Entity Name
NORLIGHT TELECOMMUNICATIONS, INC.



Principal Place of Business
**13935 BISHOPS DRIVE
BROOKFIELD, WI 53005**

Mailing Address
**13935 BISHOPS DRIVE
BROOKFIELD, WI 53005**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

8829 Bond Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072008

Chg-P

CR2E034 (12/06)

City & State

City & State

Overland Park KS

4. FEI Number

39-1712867

Applied For

Not Applicable

Zip

Country

Zip

Country

66214

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CINELLI, ALBERT E
8829 BOND STREET
OVERLAND PARK, KS 66214** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HAWKS, COLE W
8829 BOND STREET
OVERLAND PARK, KS 66214** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GREENBANK, JOHN C
8829 BOND STREET
OVERLAND PARK, KS 66214** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President / Director
Bob Rogers
13935 Bishops Drive
Brookfield WI 53005** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CORR, ED
8829 BOND STREET
OVERLAND PARK, KS 66214** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WEBER, LOHN H
8829 BOND STREET
OVERLAND PARK, KS 66214** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Lohn H Weber
8829 Bond Street
Overland Park** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HAWKS, COLE W
8829 BOND STREET
OVERLAND PARK, KS 66214** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary / Director
Anthony Candelario
8829 Bond Street
Overland Park KS 66214** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ed Corr

Ed Corr Vice-President Tax

Date

1/10/2008 913-754-3305

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR