

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004251

Entity Name: TCG CERFNET, INC.

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

ONE AT&T WAY  
ROOM 4A248  
BEDMINSTER, NJ 07921

## New Principal Place of Business:

## Current Mailing Address:

ONE AT&T WAY  
ROOM 4A248  
BEDMINSTER, NJ 07921

## New Mailing Address:

FEI Number: 33-0653463

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: DT  
Name: GOEKE, GEORGE B  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

Title: CFO  
Name: DIONNE, JAMES  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921

Title: D  
Name: RUZICKA, LAWRENCE J  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

Title: P  
Name: FEA, ANTHONY  
Address: 200 S LAUREL AVENUE  
City-St-Zip: MIDDLETOWN, NJ 07748

Title: S  
Name: WIRTZ, WAYNE A  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

Title: AS  
Name: DIORIO, KAREN  
Address: ONE AT&T WAY ROOM 4A248  
City-St-Zip: BEDMINSTER, NJ 07921

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: KAREN DIORIO

AS

03/28/2011

Electronic Signature of Signing Officer or Director

Date