

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001823

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIRCH COMMUNICATIONS, INC.

Current Principal Place of Business:

4885 RIVERSIDE DRIVE
SUITE 304
MACON, GA 31210

New Principal Place of Business:

Current Mailing Address:

2300 MAIN STREET
STE 600
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 58-2233012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32303 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: VP
Name: JAMES, EDWARD III
Address: 4885 RIVERSIDE DR., SUITE 304
City-St-Zip: MACON, GA 31210

Title: CEO
Name: ODDO, VINCENT M
Address: 4885 RIVERSIDE DR., SUITE 304
City-St-Zip: MACON, GA 31210

Title: SEC
Name: BUNCE, CHRISTOPHER J
Address: 2300 MAIN STREET, SUITE 600
City-St-Zip: KANSAS CITY, MO 64108

Title: DIR
Name: GREEN, HOLCOMBE T
Address: 3060 PEACHTREE ST. NW., SUITE 1060
City-St-Zip: ATLANTA, GA 30305

Title: DIR
Name: GODSEY, KIRBY R DR
Address: 3060 PEACHTREE ST, NW., SUITE 1060
City-St-Zip: ATLANTA, GA 30305

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: CHRISTOPHER BUNCE

SEC

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date