

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004832

Entity Name: WAYPORT, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4509 FRIEDRICH LANE
SUITE 300
AUSTIN, TX 78744

Current Mailing Address:

4509 FRIEDRICH LANE
SUITE 300
AUSTIN, TX 78744

New Principal Place of Business:

6363 NORTH STATE HIGHWAY 161
SUITE 650
IRVING, TX 75038

New Mailing Address:

6363 NORTH STATE HIGHWAY 161
SUITE 650
IRVING, TX 75038

FEI Number: 74-2886905

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VUCINA, DAVID
Address: 4509 FREIDRICH LN SUITE 300
City-St-Zip: AUSTIN, TX 78744

Title: T () Delete
Name: KIELEY, KEN
Address: 4509 FREIDRICH LN SUITE 300
City-St-Zip: AUSTIN, TX 78744

Title: VS () Delete
Name: WILLIAMS, GORDON P JR
Address: 4509 FREIDRICH LN SUITE 300
City-St-Zip: AUSTIN, TX 78744

Title: D () Delete
Name: LONG, JOHN
Address: 4509 FREIDRICH LN SUITE 300
City-St-Zip: AUSTIN, TX 78744

Title: D () Delete
Name: KIMZEY, JACKIE
Address: 4509 FREIDRICH LN SUITE 300
City-St-Zip: AUSTIN, TX 78744

Title: D () Delete
Name: EVANS, JOHN
Address: 4509 FREIDRICH LN SUITE 300
City-St-Zip: AUSTIN, TX 78744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VUCINA, DAVID
Address: 6363 NORTH STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

Title: T (X) Change () Addition
Name: KIELEY, KEN
Address: 6363 NORTH STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

Title: VS (X) Change () Addition
Name: WILLIAMS, GORDON P JR
Address: 6363 NORTH STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

Title: D (X) Change () Addition
Name: LONG, JOHN
Address: 6363 NORTH STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

Title: D (X) Change () Addition
Name: KIMZEY, JACKIE
Address: 6363 NORTH STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

Title: D (X) Change () Addition
Name: EVANS, JOHN
Address: 6363 NORTH STATE HIGHWAY 161, SUITE 650
City-St-Zip: IRVING, TX 75038

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GORDON P. WILLIAMS, JR.

VS

04/21/2008

Electronic Signature of Signing Officer or Director

Date