

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004832

Entity Name: WAYPORT, INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

6363 NORTH STATE HIGHWAY 161  
SUITE 650  
IRVING, TX 75038

## New Principal Place of Business:

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

## Current Mailing Address:

6363 NORTH STATE HIGHWAY 161  
SUITE 650  
IRVING, TX 75038

## New Mailing Address:

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

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: 6363 NORTH STATE HIGHWAY 161, SUITE 650  
City-St-Zip: IRVING, TX 75038

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WISKOCIL, ANGIE  
Address: 4509 FREIDRICH LANE  
City-St-Zip: AUSTIN, TX 78744

Title: T (X) Change ( ) Addition  
Name: ALLEN, CHARLES P  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

Title: CFO (X) Change ( ) Addition  
Name: CRAFT, ALLEN  
Address: 530 MCCULLOUGH AVENUE  
City-St-Zip: SAN ANTONIO, TX 75215

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES P. ALLEN

T

04/10/2009

Electronic Signature of Signing Officer or Director

Date