

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005455

FILED
Apr 14, 2012
Secretary of State

Entity Name: NEW CINGULAR WIRELESS SERVICES, INC.

Current Principal Place of Business:

1025 LENOX PARK BLVD NE
ATLANTA, GA 30319

New Principal Place of Business:

1025 LENOX PARK BLVD NE
ATLANTA, GA 30319 US

Current Mailing Address:

1025 LENOX PARK BLVD NE
ATLANTA, GA 30319

New Mailing Address:

675 WEST PEACHTREE STREET, SUITE 42-090
ATLANTA, GA 303750001 US

FEI Number: 91-1379052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: AS
Name: WILDER, CAROLYN J
Address: 1025 LENOX PARK BLVD NE
City-St-Zip: ATLANTA, GA 30319 US

Title: DIR
Name: DE LA VEGA, RALPH
Address: 1025 LENOX PARK BLVD NE
City-St-Zip: ATLANTA, GA 30319 US

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: KELLY LETTMANN

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date