2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000088

Entity Name: DPI TELECONNECT, L.L.C.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 BOYINGTON DRIVE SUITE 200 CARROLLTON, TX 75006

Current Mailing Address: New Mailing Address:

3350 BOYINGTON DRIVE SUITE 200 CARROLLTON, TX 75006

FEI Number: 75-2793726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON REUTERS (TAX & ACCOUNTING), INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O€™ROARK, T0M

Address: 3350 BOYINGTON DRIVE, SUITE 200

City-St-Zip: CARROLLTON, TX 75006

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS G. O'ROARK MGRM 01/06/2011