

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00329

FILED
Mar 15, 2011
Secretary of State

Entity Name: BELLSOUTH TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

675 W PEACHTREE ST., NE
SUITE 4500
ATLANTA, GA 30308 US

New Principal Place of Business:

675 W PEACHTREE ST., NE
SUITE 4500
ATLANTA, GA 30375 US

Current Mailing Address:

1025 LENOX PARK BLVD. NE
ROOM C362
ATLANTA, GA 30319 US

New Mailing Address:

675 W PEACHTREE ST., NE
SUITE 4500
ATLANTA, GA 30375 US

FEI Number: 58-0436120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: PD
Name: DANIEL, ROBERT D
Address: 675 WEST PEACHTREE ST., NW, #4510
City-St-Zip: ATLANTA, GA 30375

Title: VSGC
Name: PEED, MARY JO
Address: 675 W PEACHTREE STREET, NW, # 4300
City-St-Zip: ATLANTA, GA 30375

Title: CFO
Name: KOCH, TOM
Address: 1010 N. SAINT MARYS ST. - RM. 11X01
City-St-Zip: SAN ANTONIO, TX 78215

Title: VPT
Name: BLIZZARD, TERESA
Address: 1025 LENOX PARK BLVD. NE - ROOM C362
City-St-Zip: ATLANTA, GA 30319 US

Title: VP T
Name: KLUG, JONATHAN P
Address: 208 S. AKARD ST. - SUITE 2701
City-St-Zip: DALLAS, TX 75202 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: TERESA BLIZZARD

VPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date