

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15833

FILED
Apr 06, 2011
Secretary of State

Entity Name: MACKAY COMMUNICATIONS, INC.

Current Principal Place of Business:

3691 TRUST DRIVE
RALEIGH, NC 27616 US

New Principal Place of Business:

Current Mailing Address:

3691 TRUST DRIVE
RALEIGH, NC 27616 US

New Mailing Address:

FEI Number: 56-1550100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PRATT, BEN L.
Address: 308 SWAN'S MILL CROSSING
City-St-Zip: RALEIGH, NC 27614

Title: DV
Name: PRATT, GRETCHEN G.
Address: 308 SWAN'S MILL CROSSING
City-St-Zip: RALEIGH, NC 27614

Title: PDST
Name: SCHLACKS, JEFFREY
Address: 12137 LOCKHART LANE
City-St-Zip: RALEIGH, NC 27614

Title: VP
Name: MARRA, JOHN
Address: 8082 36TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: ECKSTINE, DAVID A
Address: 733 CHURCHILL DRIVE
City-St-Zip: WAKE FOREST, NC 27587

Title: VP
Name: LEMOINE, DAVID M
Address: 2643 WEST DALLAS ST
City-St-Zip: HOUSTON, TX 77019

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: DAVID ECKSTINE

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date