2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19595

FILED Jan 07, 2011 Secretary of State

Entity Name: INTELLICALL OPERATOR SERVICES, INC.

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

5000 SAWGRASS VILLAGE CIRCLE

SUITE 30

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE SUITE 30

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 75-2166054 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:

LLOYD, FREDERICK ILD TELECOMMUNICATIONS, INC. 5000 SAWGRASS VILLAGE CIRCLE, STE 30 PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title:

Name: MORTON, JR., C. READ

Address: 600 WEST PEACHTREE STREET, SUITE 1200

City-St-Zip: ATLANTA, GA 30308

Title: T

Name: BROOKS, H. EDWARD

Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 30

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP

Name: STOUTENBURGH, DENNIS J

Address: PACIFIC CTR. 1,141 DALLAS PKWY, STE. 300

City-St-Zip: DALLAS, TX 75254

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: EDWARD H BROOKS T 01/07/2011