

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20308

FILED
Mar 23, 2009
Secretary of State

Entity Name: DIGITEL CORPORATION

Current Principal Place of Business:

2600 SCHOOL ROAD
ATLANTA, GA 30360

New Principal Place of Business:

2600 SCHOOL DRIVE
ATLANTA, GA 303603158

Current Mailing Address:

2600 SCHOOL ROAD
ATLANTA, GA 30360

New Mailing Address:

2600 SCHOOL DRIVE
ATLANTA, GA 303603158

FEI Number: 58-1536788

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: TATE, BRYAN C.,
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

Title: PCOO () Delete
Name: BAILEY, JERRY D
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

Title: CFOT () Delete
Name: BOTOMS, ROY A
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TATE, BRYAN C
Address: THREE RAVINIA DRIVE, SUITE 460
City-St-Zip: ATLANTA, GA 30346

Title: PCEO (X) Change () Addition
Name: BAILEY, JERRY D
Address: THREE RAVINIA DRIVE, SUITE 460
City-St-Zip: ATLANTA, GA 30346

Title: CFOT (X) Change () Addition
Name: BOTTOMS, ROY A
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 303603158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY A. BOTTOMS

CFOT

03/23/2009

Electronic Signature of Signing Officer or Director

Date