

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20308

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIGITEL CORPORATION

Current Principal Place of Business:

2600 SCHOOL DRIVE
ATLANTA, GA 303603158 US

New Principal Place of Business:

Current Mailing Address:

2600 SCHOOL DRIVE
ATLANTA, GA 303603158 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: TATE, BRYAN C
Address: THREE RAVINIA DRIVE, SUITE 1800
City-St-Zip: ATLANTA, GA 30346

Title: PCEO
Name: BAILEY, JERRY D
Address: THREE RAVINIA DRIVE, SUITE 1800
City-St-Zip: ATLANTA, GA 30346

Title: CFOT
Name: BOTTOMS, ROY A
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 303603158

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: ROY A. BOTTOMS

CFOT

02/18/2011

Electronic Signature of Signing Officer or Director

Date