

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20308

FILED
Feb 28, 2012
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: CCEO
Name: TATE, BRYAN C
Address: THREE RAVINIA DRIVE, SUITE 1800
City-St-Zip: ATLANTA, GA 30346 US

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

Title: D
Name: MORRISON, HOWARD J JR
Address: 5745 OGEECHEE ROAD
City-St-Zip: SAVANNAH, GA 314059505 US

Title: D
Name: BUFFINGTON, MARK A
Address: 3525 PIEDMONT ROAD, BLDG 8, STE 515
City-St-Zip: ATLANTA, GA 30305 US

Title: D
Name: GRAHAM, RICHARD D
Address: 341 PINE TREE DRIVE
City-St-Zip: ATLANTA, GA 30305 US

Title: D
Name: LOVETT, W. E.
Address: 7455 PRINCETON TRACE
City-St-Zip: ATLANTA, GA 30328 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: ROY A. BOTTOMS

CFOT

02/28/2012

Electronic Signature of Signing Officer or Director

Date