

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21927

Entity Name: AT&T RESOURCES, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

675 WEST PEACHTREE ST., N.W.  
SUITE 4203  
ATLANTA, GA 30375

## New Principal Place of Business:

1025 LENOX PARK BLVD. NE  
ROOM 3D57  
ATLANTA, GA 30319

## Current Mailing Address:

675 WEST PEACHTREE ST., N.W.  
SUITE 4203  
ATLANTA, GA 30375

## New Mailing Address:

1025 LENOX PARK BLVD. NE  
ROOM 3D57  
ATLANTA, GA 30319

FEI Number: 58-1816205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: DP ( ) Delete  
Name: SIBBERNSEN, RICHARD D  
Address: 175 E. HOUSTON ST.  
City-St-Zip: SAN ANTONIO, TX 78205

Title: VPT ( ) Delete  
Name: KLUG, JONATHAN P  
Address: 175 E. HOUSTON ST.  
City-St-Zip: SAN ANTONIO, TX 78205

Title: VSGC ( ) Delete  
Name: JOHNSON, FREDERICK W  
Address: 675 W. PEACHTREE ST., NW. #4300  
City-St-Zip: ATLANTA, GA 30375

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LIGHTSEY, HARRY M  
Address: 675 W. PEACHTREE ST. NW, SUITE 4503  
City-St-Zip: ATLANTA, GA 30375

Title: VPT (X) Change ( ) Addition  
Name: KLUG, JONATHAN P  
Address: 208 S. AKARD ST., SUITE 3521  
City-St-Zip: DALLAS, TX 75202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BLIZZARD, TERESA  
Address: 1025 LENOX PARK BLVD. NE, ROOM C362  
City-St-Zip: ATLANTA, GA 30319

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: TERESA BLIZZARD

VP

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date