

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22878

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: AG COMMUNICATION SYSTEMS CORPORATION

**Current Principal Place of Business:**

600-700 MOUNTAIN AVE  
ROOM 3C-515  
MURRAY HILL, NJ 07974

**New Principal Place of Business:**

**Current Mailing Address:**

800 NORTH POINT PKWY  
ROOM 83N370G  
ALPHARETTA, GA 30005

**New Mailing Address:**

FEI Number: 36-3615308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: P ( ) Delete  
Name: KEEFE, MICHAEL C  
Address: 600-700 MOUNTIAN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPS ( ) Delete  
Name: ZEELER, HARVEY  
Address: 24 MOUNTIAN AVE  
City-St-Zip: MENDHAM, NJ 07945

Title: VP ( ) Delete  
Name: GEARY, DAVID  
Address: 1960 LUCENT LANE  
City-St-Zip: NAPERVILLE, IL 60566

Title: VP ( ) Delete  
Name: HICKEY, JOHN G  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS ( ) Delete  
Name: BATTLE, DORIS  
Address: 800 NORTH POINT PKWY  
City-St-Zip: ALPHARETTA, GA 30005

Title: AS ( ) Delete  
Name: URBINA, RENE  
Address: 800 NORTH POINT PARKWAY  
City-St-Zip: ALPHARETTA, GA 30005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CHRISTY-LANGENFELD, CHRISTY  
Address: 600-700 MOUNTIAN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPS (X) Change ( ) Addition  
Name: GRACIA, JORGE  
Address: 2400 SW 145 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change ( ) Addition  
Name: MORRISON, PATRICK  
Address: 600-700 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPT (X) Change ( ) Addition  
Name: MC GLONE, DENISE  
Address: 600-700 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

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

Title: AS (X) Change ( ) Addition  
Name: VICKERS, JAMES  
Address: 800 NORTH POINT PARKWAY  
City-St-Zip: ALPHARETTA, GA 30005

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: DORIS BATTLE

AS

04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date