

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26541

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: BT AMERICAS INC.

**Current Principal Place of Business:**

2160 EAST GRAND AVENUE  
EL SEGUNDO, CA 90245 US

**New Principal Place of Business:**

SUITE 400  
7301 NORTH STATE HIGHWAY 161  
SOUTH IRVING, TX 75039 US

**Current Mailing Address:**

731 NORTH STATE HIGHWAY 161  
SUITE 400  
SOUTH IRVING, TX 75039 US

**New Mailing Address:**

SUITE 400  
7301 NORTH STATE HIGHWAY 161  
SOUTH IRVING, TX 75039 US

FEI Number: 13-3459785

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: DP  
Name: BOUSTRIDGE, MICHAEL  
Address: 620 EIGHTH AVENUE  
City-St-Zip: NEW YORK, NY 10018 US

Title: DT  
Name: DIBBO, JAMES  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AT  
Name: MORZORATI, LYNN  
Address: 4201 LEXINGTON AVENUE NORTH  
City-St-Zip: ARDEN HILLS, MN 55126

Title: S  
Name: NEWELL, JAMIE  
Address: 7301 NO STATE HIGHWAY 161  
City-St-Zip: SOUTH IRVING, TX 75039

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: JAMIE NEWELL

S

04/13/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date