

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28942

FILED
Apr 07, 2011
Secretary of State

Entity Name: VALUE-ADDED COMMUNICATIONS, INC.

Current Principal Place of Business:

3801 E PLANO PKWY
SUITE 100
PLANO, TX 75074 US

New Principal Place of Business:

Current Mailing Address:

3801 E PLANO PKWY
SUITE 100
PLANO, TX 75074 US

New Mailing Address:

FEI Number: 36-3617386

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

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, MARK
Address: 3801 E PLANO PKWY, STE 100
City-St-Zip: PLANO, TX 75074 US

Title: VP
Name: HEATON, KERMIT D
Address: 3801 E PLANO PKWY, STE 100
City-St-Zip: PLANO, TX 75074 US

Title: VP
Name: HODGE, STEPHEN
Address: 3801 E. PLANO PKWY, STE 100
City-St-Zip: PLANO, TX 75074 US

Title: S
Name: MILLER, CHARLIE
Address: 3801 E. PLANO PKWY, STE 100
City-St-Zip: PLANO, TX 75074 US

Title: DIR
Name: GIBSON, JERRY
Address: 3801 E PLANO PKWY., STE. 100
City-St-Zip: PLANO, TX 75074 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: KERMIT D. HEATON

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date