2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33631

Entity Name: BUSINESS TELECOM, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7037 OLD MADISON PIKE SUITE 400 HUNTSVILLE, AL 35806 **Current Mailing Address: New Mailing Address:** 7037 OLD MADISON PIKE SUITE 400 HUNTSVILLE, AL 35806 US FEI Number: 56-1426866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition CURRAN, RANDALL CEO Name: Name: 7037 OLD MADISON PIKE, SUITE 400 Address: Address: City-St-Zip: HUNTSVILLE, AL 35806 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: PLUNKETT, SARA VP Name: 7037 OLD MADISON PIKE SUITE 400 Address: Address: HUNTSVILLE, AL 35806 City-St-Zip: City-St-Zip: Title: SEC () Delete Title: () Change () Addition MULLIS, THOMAS SEC Name: Name: 7037 OLD MADISON PIKE SUITE 400 Address: Address: City-St-Zip: HUNTSVILLE, AL 35806 City-St-Zip: Title: TRES () Delete Title: () Change () Addition COLGAN, JOHN TRES Name: Name: Address: 7037 OLD MADISON PIKE SUITE 400 Address: City-St-Zip: HUNTSVILLE, AL 35806 City-St-Zip: Title: CFO Title: () Delete () Change () Addition FISH, RICHARD CFO Name: Name: 7037 OLD MADISON PIKE SUITE 400 Address: Address: City-St-Zip: HUNTSVILLE, AL 35806 City-St-Zip: Title: () Delete Title: () Change () Addition SWANI, SANJAY DIR Name: Name: 320 PARK AVENUE, SUITE 2500 Address: Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10022

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: SARA PLUNKETT VP 01/14/2009