

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33830

FILED
Feb 09, 2011
Secretary of State

Entity Name: CONVERGENT MEDIA SYSTEMS CORPORATION

Current Principal Place of Business:

190 BLUEGRASS VALLEY PKWY
ALPHARETTA, GA 30005 US

New Principal Place of Business:

Current Mailing Address:

190 BLUEGRASS VALLEY PKWY
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 58-1399146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: ALLEN, R BRYAN
Address: 190 BLUEGRASS VALLEY PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO
Name: TURNER, FRANK
Address: 190 BLUEGRASS VALLEY PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: SEC
Name: DIX, STEPHEN D
Address: 190 BLUEGRASS VALLEY PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: DIR
Name: DISHONG, JAY
Address: 190 BLUEGRASS VALLEY PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: DIR
Name: OHNISHI, TOSHIHIKO
Address: 190 BLUEGRASS VALLEY PKWY
City-St-Zip: ALPHARETTA, GA 30005

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: STEPHEN DAVID DIX

SEC

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date