

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034696

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE OTHER PHONE COMPANY, INC.

Current Principal Place of Business:

600 WILLOWBROOK OFFICE PARK
FAIRPORT, NY 14450 US

New Principal Place of Business:

4001 N RODNEY PARHAM
LITTLE ROCK, AR 72212 US

Current Mailing Address:

PO BOX 18313
LITTLE ROCK, AR 72222 US

New Mailing Address:

4001 N RODNEY PARHAM
LITTLE ROCK, AR 72212 US

FEI Number: 65-0705374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: GARDNER, JEFFREY
Address: 4001 N RODNEY PARHAM
City-St-Zip: LITTLE ROCK, AR 72212 US

Title: DS
Name: FLETCHER, JOHN
Address: 4001 N RODNEY PARHAM
City-St-Zip: LITTLE ROCK, AR 72212 US

Title: AS
Name: MOODY, KRISTI
Address: 4001 N RODNEY PARHAM
City-St-Zip: LITTLE ROCK, AR 72212 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: KRISTI MOODY

AS

04/02/2012

Electronic Signature of Signing Officer or Director

Date