

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89009

FILED
Apr 25, 2011
Secretary of State

Entity Name: PREMIERE COMMUNICATIONS, INC.

Current Principal Place of Business:

3280 PEACHTREE RD
SUITE 1000
ATLANTA, GA 30305

New Principal Place of Business:

3280 PEACHTREE RD NE
SUITE 1000
ATLANTA, GA 30305

Current Mailing Address:

3280 PEACHTREE RD
SUITE 1000
ATLANTA, GA 30305

New Mailing Address:

3280 PEACHTREE RD NE
SUITE 1000
ATLANTA, GA 30305

FEI Number: 59-3090113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
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: PD
Name: SCHRAFFT, THEODORE P
Address: 3280 PEACHTREE RD NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: JONES, BOLAND T
Address: 3280 PEACHTREE RD NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30305

Title: SRVP
Name: ASKINS LEONARD, SCOTT
Address: 3280 PEACHTREE RD NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30305

Title: T
Name: NOE, DOUGLAS
Address: 3280 PEACHTREE RD NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30305

Title: SEC
Name: SCOTT, ASKINS LEONARD
Address: 3280 PEACHTREE RD NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30305

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: SCOTT ASKINS LEONARD

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date