

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000697

FILED
Jan 19, 2010
Secretary of State

Entity Name: AT&T CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

208 S AKARD ST
DALLAS, TX 75202

New Principal Place of Business:

Current Mailing Address:

1010 N ST MARYS ST
RM. 9-002
SAN ANTONIO, TX 78215

New Mailing Address:

FEI Number: 94-3341029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MINGO, DAVID F
Address: 901 MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S
Name: MCENROE, CARLA
Address: ONE AT&T WAY
City-St-Zip: BEDMINSTER, NJ 07921

Title: T
Name: KLUG, JONATHAN P
Address: 208 S AKARD ST
City-St-Zip: DALLAS, TX 75202

Title: D
Name: GOLDFARB, CHARLES M
Address: 340 MT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: RUSCH, RUSSELL D
Address: 1 HIGHWOOD DR
City-St-Zip: TEWKSBURY, MA 01876

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: JONATHAN P. KLUG

T

01/19/2010

Electronic Signature of Signing Officer or Director

Date