

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000697

FILED  
Apr 19, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: LEE, J MANNING  
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

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04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date