

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002334

Entity Name: S3 TELECOM, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

10900 NESBITT AVENUE S
BLOOMINGTON, MN 55437

New Principal Place of Business:

2425 GATEWAY DRIVE
IRVING, TX 75063

Current Mailing Address:

10900 NESBITT AVENUE S
BLOOMINGTON, MN 55437

New Mailing Address:

2425 GATEWAY DRIVE
IRVING, TX 75063

FEI Number: 41-1861853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: COX, MICHAEL
Address: 2425 GATEWAY DRIVE
City-St-Zip: IRVING, TX 75063

Title: CFO
Name: KICK, TIM
Address: 2425 GATEWAY DRIVE
City-St-Zip: IRVING, TX 75063

Title: SEC
Name: CHUBE, KELLEYE
Address: 1200 HARGER ROAD, SUITE 211
City-St-Zip: OAKBROOK, IL 60523

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: TIM KICK

CFO

08/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date