2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004485

Entity Name: BARAN TELECOM, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2355 INDUSTRIAL PARK BLVD 70 TECHNOLOGY DR CUMMING, GA 30041 ALPHARETTA, GA 30005

Current Mailing Address: New Mailing Address:

2355 INDUSTRIAL PARK BLVD 70 TECHNOLOGY DR CUMMING, GA 30041 ALPHARETTA, GA 30005

FEI Number: 58-1953736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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: KRUCHTEN, ROSS
Address: 70 TECHNOLOGY DR
City-St-Zip: ALPHARETTA, GA 30005

Title: CEO

 Name:
 YEGNES, ALON

 Address:
 70 TECHNOLOGY DR

 City-St-Zip:
 ALPHARETTA, GA 30005

Title: DIR

Name: SHILO, SASSON
Address: 70 TECHNOLOGY DR
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO

Name: TALLI, SHECHTER
Address: 70 TECHNOLOGY DR
City-St-Zip: ALPHARETTA, GA 30005

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: ALON YEGNES CEO 01/30/2012