

No. C 164162		Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CORDIA COMMUNICATIONS CORP. MICHAEL P HARRINGTON 445 HAMILTON AVE SUITE 601 WHITE PLAINS NY 10601 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	AL MINELLA	445 HAMILTON AVE SUITE 601	WHITE PLAINS	NY	USA	10601
PRESIDENT	KEVIN GRIFFO	445 HAMILTON AVENUE SUITE 601	WHITE PLAINS	NY	USA	10601
SECRETARY	WESLY MINELLA	445 HAMILTON AVENUE SUITE 601	WHITE PLAINS	NY	USA	10601
DIRECTOR	WESLY MINELLA	445 HAMILTONA AVENUE STE 408	WHITE PLAINS	NY	USA	10601
TREASURER	GANDOLFO VERRA	445 HAMILTON AVENUE SUITE 601	WHITE PLAINS	NY	USA	10601
DIRECTOR	KEVIN GRIFFO	445 HAMILTON AVE SUITE 601	WHITE PLAINS	NY	USA	10601
5. Organized Under the Laws of: IN C 164162		6. Annual Report must be signed.* Signature: Michael Harrington Name (type or print): Michael Harrington Date: 10/28/2009 Title: Associate General Counsel				
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.				