

1.) CORPORATION NAME: AmericaTel Corporation	DUE DATE: 11/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1317181				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000
CLASS	AUTHORIZED				
COMMON	150,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 433 E LAS COLINAS BLVD
STE 400

CITY/ST/ZIP: IRVING, TX 75039

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JERRY OU		
TITLE: PRESIDENT		
ADDRESS: 433 E LAS COLINAS BLVD		
CITY/ST/ZIP/CO: IRVING, TX 75039		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EVA M KALAWASKI		
TITLE: VP/S		
ADDRESS: 360 N CRESCENT DRIVE		
CITY/ST/ZIP/CO: SOUTH BLDG BEVERLY HILLS, CA 90210		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT J JOUBRAN		
TITLE: VP/TREAS		
ADDRESS: 360 N CRESCENT DR BLDG-S		
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SALLY A WARD		
TITLE: ASST SECRETARY		
ADDRESS: 360 N CRESCENT DRIVE		
CITY/ST/ZIP/CO: SOUTH BLDG BEVERLY HILLS, CA 90210		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SALLY A WARD	SALLY A WARD, ASST SECRETARY	12/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.