

# COMPETITIVE TELECOMMUNICATIONS SERVICE PROVIDERS

For the provision of (check all that apply):

☒ INTEREXCHANGE CARRIER

☐ COMPETITIVE ACCESS

☐ ALTERNATIVE OPERATOR SERVICE PROVIDER

☐ COMPETITIVE LOCAL

☐ VOICE OVER INTERNET PROTOCOL (VOIP)

EXCHANGE CARRIERS

☐ OTHER (Describe):

## ANNUAL REPORT

OF

Twin City Capital, LLC d/b/a Small Business America

(Exact legal name of respondent)

If name was changed during year, show also the  
previous name and date of change.

Website URL

107 W Michigan Ave 4th Fl. Kalamazoo, Kalamazoo MI 49007

Address	City	County	State	Zip Code

(269) 381-8888

Phone: (Area Code) Number

442 Hayward Avenue Oakdale, MN 55128

(Address of principal business office at end of year)

TO THE  
PUBLIC UTILITIES COMMISSION OF OHIO



FOR THE  
YEAR ENDED DECEMBER 31, 2011

Name, title, address, e-mail address and telephone number (including area code) of the person to be contacted concerning this report.

Patrick D Crocker, President, Nationwide Regulatory Compliance LLC, 107 W Michigan Ave 4th Fl, Kalamazoo

Email: [contact@nationwideregulatorycompliance.com](mailto:contact@nationwideregulatorycompliance.com), Phone: (269) 381-8888, Fax: (269) 381-4855



### IDENTITY OF RESPONDENT

1. Identify respondent's form of business organization: sole proprietorship, partnership, corporation, or other (explain).

limited liability company

2. If a consolidated, merged, or reorganized company, briefly provide particulars of such transactions, the date of the transactions, and PUCO authority. If a reorganized company, give name of original company.

N/A

3. Identify any other names (other than shown on title page) under which respondent conducted any part of its business during the year.

N/A

4. If incorporated specify:

a. Date of filing articles of incorporation: June 05, 2001

b. State in which incorporated: Minnesota

5. Identify PUCO Case Number (and date issued) granting operating authority and identify certificate number(s) issued.

02-2368-CT-ACE 10/11/2002

6. State whether respondent is operational in Ohio (actually providing service and the date operations began), or available (but not currently providing service).

Operational 10/11/2002

## Instructions:

Schedule 1 is used for PUCO annual assessment purposes pursuant to Section 4905.10, RC. The reporting company shall maintain supporting and/or subsidiary records to separately record revenues derived from total operations and from its Ohio intrastate operations. Information presented herein is subject to audit by the PUCO.

The jurisdictional separation of revenues reported in this schedule should conform, to the extent applicable, to the procedures and instructions of CFR 47 Parts 32 and 36.

For interexchange carriers, intrastate refers to messages originating and terminating in Ohio.

For cellular, competitive access, and paging providers, intrastate refers to amounts billed to an Ohio account.

## SCHEDULE: 1

**STATEMENT OF INTRASTATE GROSS EARNINGS (REVENUE)**

1	Operating and Miscellaneous Revenue - Wholesale Cellular Communications, Radio Common Carrier, Directory Revenue, Rent Revenue, Special Billings (revenue from work performed for others, rent revenue-nonoperating return on regulated investment used to provide nonregulated products and services, etc.)	\$223,940
2	Other Revenue, Dividend and Interest Income, Gains From Disposition of Property -- Operating and Nonoperating, Other Operating or Nonoperating Gains (foreign currency exchange or transfer, extinguishment of debt, company's share of earnings of affiliated company accounted for on equity method, income from sinking and other funds, etc.)	\$0
3	<b>SUBTOTAL (1) + (2)</b>	\$223,940
4	Earnings or receipts from sales to other public utilities for resale	\$0
5	<b>TOTAL (3) - (4)</b>	\$223,940

IN ORDER TO ENSURE THAT PUCO CORRESPONDENCE/INVOICES IS/ARE DIRECTED TO THE APPROPRIATE PERSON AT THE CORRECT ADDRESS, PLEASE COMPLETE THE FOLLOWING.

**Name, Title, E-mail, Address, and Phone Number of the Company's Contact Persons**

Patrick D Crocker	President,	Nationwide	Regulatory
Compliance LLC			
Name	Title		

contact@nationwideregulatorycompliance.com  
E-mail

107 W Michigan Ave 4th Fl Kalamazoo MI 49007  
Address

(269) 381-8888  
Phone Number (Including Area Code)

**Name, Title, E-mail, Address, and Phone Number of Person to whom Invoice  
should be Directed**

Patrick D Crocker	President,	Nationwide	Regulatory
Compliance LLC			
Name	Title		

contact@nationwideregulatorycompliance.com  
E-mail

107 W Michigan Ave 4th Fl Kalamazoo MI 49007  
Address

(269) 381-8888  
Phone Number (Including Area Code)

**Name and Address of the President**

Jon Greene, Managing Member  
Name

442 Hayward Ave Oakdale MN 55128  
Address

**VERIFICATION**

The foregoing report must be verified by the President or Chief Officer of the company.

**OATH**

State of Minnesota

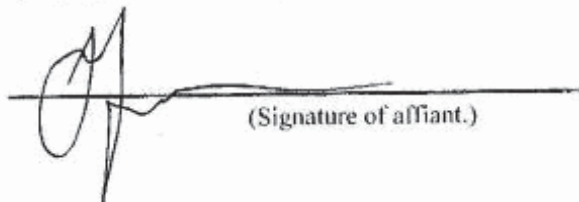
County of Ramsey

Jon Greene makes oath and says that

s/he is Managing Member

of Twin City Capital, LLC d/b/a Small Business America

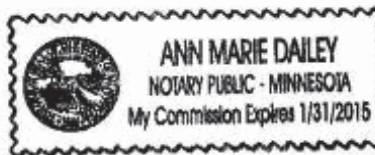
that s/he has examined the foregoing report; that to the best of her/his knowledge, information, and belief, all statements of fact contained in the said report are true and the said report is a correct statement of the business and affairs of the above-named respondent in respect to each and every matter set forth therein during the period from and including January 1, 2011 to and including December 31, 2011.

  
(Signature of affiant.)

Sworn and subscribed before me this 17th day of April, 2012 Month/Year

  
Signature of notary

My commission expires on 1-31-2015



**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

**4/25/2012 2:37:42 PM**

**in**

**Case No(s). 12-0005-TP-RPT**

Summary: Annual Report Annual Report electronically filed by Patrick D Crocker on behalf of Twin City Capital, LLC. electronically filed by Patrick D Crocker on behalf of Twin City Capital LLC