

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003237

Entity Name: CYBERTRUST, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

ONE VERIZON WAY
VERIZON BUSINESS DEPT
BASKING RIDGE, NJ 07920

New Principal Place of Business:

ONE VERIZON WAY
BASKING RIDGE, NJ 07920

Current Mailing Address:

ONE VERIZON WAY
VERIZON BUSINESS DEPT
BASKING RIDGE, NJ 07920

New Mailing Address:

ONE VERIZON WAY
VC53N124
BASKING RIDGE, NJ 07920

FEI Number: 25-1639918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KILLIAN, JOHN F
Address: 1 VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS () Delete
Name: MARTE, SUSAN
Address: 22001 LOUDOUN COUNTY PKWY
City-St-Zip: ASHBURN, VA 20147

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAMMO, FRANCIS J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: CFO (X) Change () Addition
Name: HESS GROOS, HOLYCE E
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VP () Change (X) Addition
Name: MATTIOLA, PAUL L
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: DIR () Change (X) Addition
Name: HESS GROOS, HOLYCE E
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: DIR () Change (X) Addition
Name: SHAMMO, FRANCIS J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: DIR () Change (X) Addition
Name: SILLIMAN, CRAIG L
Address: BASINGSTROKE ROAD
City-St-Zip: READING GBR, GB RG26DA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL L MATTIOLA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date