

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: BROADVIEW NETWORKS HOLDINGS, INC.

Current Principal Place of Business:

800 WESTCHESTER AVENUE SUITE N501
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

2100 RENAISSANCE BLVD
KING OF PRUSSIA, PA 19406

New Mailing Address:

1018 WEST 9TH AVENUE
KING OF PRUSSIA, PA 19406

FEI Number: 11-3310798

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

OFFICERS AND DIRECTORS:

Title: C
Name: TUNNEY, STEVE
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: D
Name: RUBENSTEIN, SAMUEL G
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: D
Name: MANNING, ROBERT
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: P
Name: ROBINSON, MICHAEL K
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: VS
Name: HUNTER, CHARLES C
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: T
Name: RINKER, COREY
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

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: CHARLES C. HUNTER

VS

04/05/2011

Electronic Signature of Signing Officer or Director

Date