

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069283

Entity Name: ATX NETWORKS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

550 SOUTH DIXIE HIGHWAY, SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

4479 SE COMMERCE AVE
STUART, FL 34997 US

Current Mailing Address:

550 SOUTH DIXIE HIGHWAY, SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

1-501 CLEMENTS ROAD WEST
AJAX, ON L1S 7H4 CA

FEI Number: 80-0223540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION
4479 SE COMMERCE AVE
STUART, FL 34997 US

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: TONIA DENNIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSELLE, ARTHUR C
Address: 150 NORTH COLLEGE STREET, STE 2400
City-St-Zip: CHARLOTTE, NC 28202 US

Title: PCEO
Name: WILDGOOSE, KEN
Address: 1-501 CLEMENTS ROAD WEST
City-St-Zip: AJAX, ON L1S 7H4

Title: D
Name: CHRISTHILF, STUART M IV
Address: 150 NORTH COLLEGE STREET, STE 2400
City-St-Zip: CHARLOTTE, NC 28202 US

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: KEN WILDGOOSE

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date