

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003858

Entity Name: GOODMAN NETWORKS INCORPORATED**Current Principal Place of Business:**6400 INTERNATIONAL PKWY
SUITE 1000
PLANO, TX 75093**Current Mailing Address:**6400 INTERNATIONAL PKWY
SUITE 1000
PLANO, TX 75093**FEI Number:** 74-2949460**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
A
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name GOODMAN, JOHN
Address 6400 INTERNATIONAL PARKWAY
#1000
City-State-Zip: PLANO TX 75093

Title TREASURER
Name GOODMAN, JONATHAN
Address 6400 INTERNATIONAL PARKWAY
#1000
City-State-Zip: PLANO TX 75093

Title CEO
Name RON, HILL
Address 6400 INTERNATIONAL PARKWAY
#1000
City-State-Zip: PLANO TX 75093

Title SECRETARY, DIRECTOR
Name GOODMAN, JOSEPH M
Address 6400 INTERNATIONAL PARKWAY
#1000
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name GOODMAN, JASON
Address 6400 INTERNATIONAL PARKWAY
#1000
City-State-Zip: PLANO TX 75093

Title CFO
Name DUMAS, RANDY
Address 6400 INTERNATIONAL PARKWAY
#1000
City-State-Zip: PLANO TX 75093

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: RON HILL**CEO****01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date