

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000870

FILED
Apr 28, 2009
Secretary of State

Entity Name: MEGAPATH INC.

Current Principal Place of Business:

135 TECHNOLOGY BLVD
SUITE 200
NORCROSS, GA 30092

New Principal Place of Business:

555 ANTON BLVD, SUITE 200
SUITE 200
COSTA MESA, CA 92626

Current Mailing Address:

555 ANTON BLVD
SUITE 200
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 76-0448278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CRAGG, JIM
Address: 555 ANTON BLVD, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

Title: CFO () Delete
Name: MILLEY, PAUL
Address: 5667 GIBRALTAR DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: CEO () Delete
Name: YOUNG, CRAIG
Address: 555 ANTON BLVD, STE 200
City-St-Zip: COSTA MESA, CA 92626

Title: SVPG () Delete
Name: CHISHOLM, STEVE
Address: 555 ANTON BLVD, STE 200
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: BESTHOFF, SKIP
Address: 152 W 57TH, 23RD FL
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: CHISHOLM, PAUL
Address: 3975 FAIRBRIDGE DRIVE, SUITE 200 SOUTH
City-St-Zip: FAIRFAX, VA 22033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YOUNG, D. CRAIG
Address: 555 ANTON BLVD, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

Title: CFO (X) Change () Addition
Name: MILLEY, PAUL
Address: 5667 GIBRALTAR DRIVE, SUITE 200
City-St-Zip: PLEASANTON, CA 94588

Title: SVP (X) Change () Addition
Name: CHISHOLM, STEVE
Address: 555 ANTON BLVD, STE 200
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: IWANOWSKI, MARK
Address: 1400 FASHION ISLAND, SUITE 900
City-St-Zip: SAN MATEO, CA 94404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE CHISHOLM

SVP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date