

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000870

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEGAPATH INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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: CEO
Name: YOUNG, D. CRAIG
Address: 555 ANTON BLVD, SUITE 200
City-St-Zip: COSTA MESA, CA 92626

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

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

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

Title: D
Name: RUCH, JOSHUA
Address: 555 ANTON BLVD
City-St-Zip: COSTA MESA, CA 92626

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

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: STEVE CHISHOLM

SVP

04/28/2010

Electronic Signature of Signing Officer or Director

Date