

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000870

Entity Name: MEGAPATH INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2220 O'TOOLE AVENUE
SAN JOSE, CA 95131

Current Mailing Address:

555 ANTON BLVD
SUITE 200
COSTA MESA, CA 92626

New Mailing Address:

2220 O'TOOLE AVENUE
SAN JOSE, CA 95131

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 32301 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: CEO
Name: YOUNG, D. CRAIG
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

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

Title: SECR
Name: CARLEN, DOUG
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: COO
Name: FLINCHUM, BRETT
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: PRES
Name: FOSTER, DAN
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: TREA
Name: MASTIN, BROOKE
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

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: DOUG CARLEN

SECR

04/29/2011

Electronic Signature of Signing Officer or Director

Date