

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001292

Entity Name: MESHNETWORKS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1064 GREENWOOD BLVD.
SUITE 400
LAKE MARY, FL 32746

New Principal Place of Business:

1064 GREENWOOD BLVD
SUITE 400
LAKE MARY, FL 32746

Current Mailing Address:

1303 EAST ALGONQUIN ROAD
SCHAUMBURG, IL 60196 US

New Mailing Address:

1064 GREENWOOD BLVD
SUITE 400
LAKE MARY, FL 32746

FEI Number: 59-3624333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION TRUST COMPANY
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: DELANEY, GENE
Address: 1064 GREENWOOD BLVD SUITE 400
City-St-Zip: LAKE MARY, FL 32746 US

Title: S/D
Name: LAWSON, A. PETER
Address: 1064 GREENWOOD BLVD SUITE 400
City-St-Zip: LAKE MARY, FL 32746 US

Title: VPT
Name: RAYMOND, LARRY R
Address: 1064 GREENWOOD BLVD SUITE 400
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR
Name: RILEY, JANET M
Address: 1064 GREENWOOD BLVD SUITE 400
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR
Name: WOZNIAK, JOHN K
Address: 1064 GREENWOOD BLVD SUITE 400
City-St-Zip: LAKE MARY, FL 32746 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: DARETH JEFFERS

POA

04/15/2011

Electronic Signature of Signing Officer or Director

Date