

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001292

Entity Name: MESHNETWORKS, INC.

FILED
Mar 31, 2012
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 US

Current Mailing Address:

1064 GREENWOOD BLVD
SUITE 400
LAKE MARY, FL 32746

New Mailing Address:

1064 GREENWOOD BLVD
SUITE 400
LAKE MARY, FL 32746 US

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: MOON, MARK
Address: 1064 GREENWOOD BLVD, SUITE 400
City-St-Zip: LAKE MARY, FL 32746 US

Title: SDIR
Name: STEVERSON, LEWIS
Address: 1064 GREENWOOD BLVD, SUITE 400
City-St-Zip: LAKE MARY, FL 32746 US

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

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

Title: CVPD
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

03/31/2012

Electronic Signature of Signing Officer or Director

Date