

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001954

Entity Name: AIRSPAN NETWORKS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33341 US

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33341 US

New Mailing Address:

FEI Number: 27-0670097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BRANT CFO
777 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33341 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: D
Name: CARANO, BANDEL L
Address: 777 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431

Title: PCEO
Name: STONESTROM, ERIC
Address: 777 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: HUSEBY, THOMAS S
Address: 777 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: FLYNN, MICHAEL T
Address: 777 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: BRANT, DAVID
Address: 777 YAMATO RD STE 310
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: JARVIS, SCOT B
Address: 777 YAMATO RD STE 310
City-St-Zip: BOCA RATON, FL 33431 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: DAVID BRANT

CFO

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date