## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000005142

Entity Name: AMERICAN FIBER SYSTEMS, INC.

FILED Apr 18, 2008 Secretary of State

| Current Pr                                  | incipal Place                                    | e of Business:   | New Princ                                   | New Principal Place of Business:   |          |  |
|---|--|--|---|--|----------|--|
|   | OIAN CENTRE<br>ER, NY 1462                       |  |   |  |          |  |
| Current Mailing Address:                    |  |  | New Mailing Address:                        |  |          |  |
|   | OIAN CENTRE<br>ER, NY 1462                       |  |   |  |          |  |
| FEI Number:                                 | 16-1584044                                       | FEI Number Applied For ( )                                     | FEI Number Not Appl                         | licable ( ) Certificate of Status Desire   | ed ( )   |  |
| Name and                                    | Address of (                                     | Current Registered Agent:                                      | Name and                                    | Address of New Registered Agent:   |          |  |
| 1200 SOUT                                   | ORATION SY<br>TH PINE ISLA<br>ON, FL 33324       | ND ROAD  |   |  |          |  |
| The above in the State                      |  | submits this statement for the pu                              | ırpose of changing i                        | its registered office or registered agent,   | or both, |  |
| SIGNATUR                                    |  |  |   |  |          |  |
| Fl 4: 0                                     |  | nic Signature of Registered Ager                               | nt  | Date   |          |  |
| Election Cam                                | ıpaıgn Fınancın                                  | g Trust Fund Contribution ( ).                                 |   |  |          |  |
| OFFICERS                                    | AND DIREC  | TORS:  | ADDITION                                    | IS/CHANGES TO OFFICERS AND DI  | RECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | RUSIN, DAVID<br>22 HARWOOD                       |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>MALONE, JOH<br>ONE CROSSR<br>BEDMINSTER,  | OADS DRIVE   | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | VS (<br>RAMACHANDR<br>1512 EAST AV<br>ROCHESTER, | ENUE   | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | DRAZEN, JEFF<br>3000 SAND HII                    | ) Delete<br>FREY<br>LL ROAD, BLDG. 4, SUITE 210<br>CA 94025 US | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | MORRISSETTI                                      | NTER, FIFTH FLOOR  | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition  |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | (  | ) Delete   | Title:<br>Name:<br>Address:<br>City-St-Zip: | D ( ) Change (X) Addition<br>INGALLS JR, ROBERT E<br>12704 LAUREL GROVE WAY<br>FAIRFAX, VA 22033 |          |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GITA RAMACHANDRAN SECR 04/18/2008