

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005142

FILED
Apr 08, 2010
Secretary of State

Entity Name: AMERICAN FIBER SYSTEMS, INC.

Current Principal Place of Business:

100 MERIDIAN CENTRE
SUITE 300
ROCHESTER, NY 14618

New Principal Place of Business:

Current Mailing Address:

100 MERIDIAN CENTRE
SUITE 300
ROCHESTER, NY 14618

New Mailing Address:

FEI Number: 16-1584044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RUSIN, DAVID G
Address: 22 HARWOOD LANE
City-St-Zip: EAST ROCHESTER, NY 14445 US

Title: VS
Name: RAMACHANDRAN, GITA
Address: 1512 EAST AVENUE
City-St-Zip: ROCHESTER, NY 14610 US

Title: D
Name: DRAZEN, JEFFREY
Address: 1117 CALIFORNIA AVE
City-St-Zip: PALO ALTO, CA 94304 US

Title: D
Name: MORRISSETTE, MARK
Address: TWO CITY CENTER, FIFTH FLOOR
City-St-Zip: PORTLAND, ME 04101

Title: D
Name: INGALLS JR, ROBERT E
Address: 12704 LAUREL GROVE WAY
City-St-Zip: FAIRFAX, VA 22033

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: GITA RAMACHANDRAN

CFO

04/08/2010

Electronic Signature of Signing Officer or Director

Date