

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005875

FILED
Apr 01, 2009
Secretary of State

Entity Name: PRIORITY NETWORKS, INC.

Current Principal Place of Business:

5795 BADURA AVE STE 110
LAS VEGAS, NV 89118

New Principal Place of Business:

Current Mailing Address:

28 W GRAND AVE
MONTVALE, NJ 07645

New Mailing Address:

28 W GRAND AVE
SUITE 10
MONTVALE, NJ 07645

FEI Number: 82-0512202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VP () Delete
Name: PEARSON, JAMES D
Address: 28 W GRAND AVE
City-St-Zip: MONTVALE, NJ 09645

Title: P () Delete
Name: RUBIN, MARTIN A
Address: PO BOX 22555
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEARSON, JAMES D
Address: 28 W GRAND AVE
City-St-Zip: MONTVALE, NJ 09645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CROWE

MR.

04/01/2009

Electronic Signature of Signing Officer or Director

Date