

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006045

Entity Name: INFONET USA CORPORATION

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2160 EAST GRAND AVENUE
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

7301 N STATE HIGHWAY 161
SUITE 400
SOUTH IRVING, TX 75039

New Mailing Address:

2160 EAST GRAND AVENUE
EL SEGUNDO, CA 90245

FEI Number: 95-4788616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: ANDREW, DAVID
Address: 2160 EAST GARND AVE.
City-St-Zip: EL SEGUNDO, CA 90245

Title: S
Name: NEWELL, JAMIE
Address: 7301 NORTH STATE HIGHWAY 161 SUITE 400
City-St-Zip: SOUTH IRVING, TX 75039

Title: T
Name: POPKO, MICHAEL
Address: 11440 COMMERCE PARK DRIVE, STE. 100
City-St-Zip: RESTON, VA 20191

Title: VP
Name: BOVA, JOE
Address: 2160 EAST GRAND AVE.
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP
Name: MORZORATI METZ, LYNN
Address: 2665 LONG LAKE ROAD, STE. 300
City-St-Zip: ROSEVILLE, MN 55113

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: JAMIE NEWELL

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date