2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# F03000000530

Entity Name: STRATOS MOBILE NETWORKS, INC.

Current Principal Place of Business:

6550 ROCK SPRING DRIVE
650
BETHESDA, MD 20817

New Principal Place of Business:

Current Mailing Address:

6550 ROCK SPRING DRIVE
650
BETHESDA, MD 20817

New Mailing Address:

FEI Number: 95-4309961 **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 323012525 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:	PD	( ) Delete
Name:	PARM, JAMES J	
Address:	6550 ROCK SPRING DRIVE, SUITE 650	
City-St-Zip:	BETHESDA, MD 20817	
Title:	DV	( ) Delete
Name:	STURGE, PAULA M	
Address:	34 HARVEY ROAD, 4TH FLOOR, PARAMOUNT BLDG.	
City-St-Zip:	ST. JOHN'S, NF A1C 2G1 CA	
Title:	DVS	( ) Delete
Name:	HARRIS, RICHARD E	
Address:	6550 ROCK SPRING DRIVE, SUITE 650	
City-St-Zip:	BETHESDA, MD 20817	
Title:	T	( ) Delete
Name:	HOLDEN, WILLIAM H	
Address:	34 HARVEY ROAD, 4TH FOOR, PARAMOUNT BLDG.	
City-St-Zip:	ST. JOHN'S, NF A1C 2G1 CA	
Title:	DV	( ) Delete
Name:	PRENTICE, JOHN D	
Address:	1201 LOUISIANA STREET, SUITE 520	
City-St-Zip:	HOUSTON, TX 77002	
Title:	V	( ) Delete
Name:	MACKEY, JOHN M	
Address:	6550 ROCK SPRING DRIVE, SUITE 650	
City-St-Zip:	BETHESDA, MD 20817	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RICHARD E. HARRIS DVS 04/20/2009

Electronic Signature of Signing Officer or Director — Date