

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006377

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLOBAL ETELECOM, INC.

Current Principal Place of Business:

3841 GREEN HILLS VILLAGE DRIVE
SUITE 210
NASHVILLE, TN 37215 US

New Principal Place of Business:

1750 OLD MEADOW ROAD
SUITE 200
MCLEAN, VA 22102 US

Current Mailing Address:

56 TECHNOLOGY DRIVE
ATTN: LEGAL DEPT.
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 38-3693141 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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: EVAN WILNER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WADE, WILLIAM G
Address: 3841 GREEN HILLS VILLAGE DRIVE, STE 210
City-St-Zip: NASHVILLE, TN 37215 US

Title: T/S () Delete
Name: EDWARDS, JAMES L
Address: 3841 GREEN HILLS VILLAGE DRIVE, STE 210
City-St-Zip: NASHVILLE, TN 37215

Title: D () Delete
Name: VERNI, RONALD F
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BENNETT, ROBERT
Address: 104 E PARK DRIVE, BLDG. 300
City-St-Zip: BRENTWOOD, TN 37027 US

Title: CFOS (X) Change () Addition
Name: FADEL, CHRISTIAN
Address: 1750 OLD MEADOW ROAD, SUITE 200
City-St-Zip: MCLEAN, VA 22102 US

Title: D (X) Change () Addition
Name: BILL, WADE F
Address: 1750 OLD MEADOW ROAD, SUITE 200
City-St-Zip: MCLEAN, VA 22102 US

Title: VP () Change (X) Addition
Name: EDWARDS, JAMES
Address: 104 E PARK DRIVE, BLDG. 300
City-St-Zip: BRENTWOOD, TN 37027 US

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: CHRISTIAN FADEL

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04/29/2008

Electronic Signature of Signing Officer or Director

Date