

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002514

FILED
Jan 14, 2009
Secretary of State

Entity Name: NEXTG NETWORKS OF NY, INC.

Current Principal Place of Business:

2216 O'TOOLE AVENUE
SAN JOSE, CA 951311326

New Principal Place of Business:

Current Mailing Address:

2216 O'TOOLE AVENUE
SAN JOSE, CA 951311326 US

New Mailing Address:

2216 O'TOOLE AVENUE
SAN JOSE, CA 951311326

FEI Number: 51-0437800

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: CEO () Delete
Name: GEORGES, JOHN B
Address: 2216 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: CTO () Delete
Name: CUTRER, DAVID
Address: 2216 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: S () Delete
Name: SIAM, HAB
Address: 2216 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: CFO () Delete
Name: OSTBY, RAYMOND
Address: 2216 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: AS () Delete
Name: KRAMER, RONALD
Address: 2216 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

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: CFO (X) Change () Addition
Name: BAMBROUGH, RANDALL
Address: 2216 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

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: RONALD KRAMER

AS

01/14/2009

Electronic Signature of Signing Officer or Director

Date