

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002514

FILED
Nov 28, 2011
Secretary of State

Entity Name: NEXTG NETWORKS OF NY, INC.

Current Principal Place of Business:

890 TASMAN DR.
MILPITAS, CA 95035

New Principal Place of Business:

Current Mailing Address:

890 TASMAN DR.
MILPITAS, CA 95035

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOSKOWITZ, STEVEN
Address: 890 TASMAN DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: SEC
Name: LEHV, ANTHONY
Address: 890 TASMAN DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: CFO
Name: SHONE, KEVIN
Address: 890 TASMAN DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: CTO
Name: CUTRER, DAVID
Address: 890 TASMAN DRIVE
City-St-Zip: MILPITAS, CA 95035

Title: A S
Name: KRAMER, RONALD
Address: 890 TASMAN DRIVE
City-St-Zip: MILPITAS, CA 95035

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: RONALD KRAMER

A S

11/28/2011

Electronic Signature of Signing Officer or Director

Date