

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003858

Entity Name: GOODMAN NETWORKS INCORPORATED

FILED  
Jul 18, 2008  
Secretary of State

**Current Principal Place of Business:**

6400 INTERNATIONAL PKWY  
SUITE 1000  
PLANO, TX 75093

**New Principal Place of Business:****Current Mailing Address:**

6400 INTERNATIONAL PKWY  
SUITE 1000  
PLANO, TX 75093

**New Mailing Address:**

FEI Number: 74-2949460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
A  
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

**Election Campaign Financing Trust Fund Contribution ( ).****OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: GOODMAN, JOHN  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: C ( ) Delete  
Name: GOODMAN, JAMES  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: SD ( ) Delete  
Name: GOODMAN, JOSEPH M  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: DT ( ) Delete  
Name: GOODMAN, JONATHAN  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: D ( ) Delete  
Name: GOODMAN, JASON  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: P ( ) Delete  
Name: WADE, DANNY  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

**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: BRYAN STEWART

Electronic Signature of Signing Officer or Director

TACC

07/18/2008

Date