

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004481

Entity Name: EXTENET SYSTEMS, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

3030 WARRENVILLE ROAD  
SUITE 340  
LISLE, IL 60532

## New Principal Place of Business:

## Current Mailing Address:

3030 WARRENVILLE ROAD  
SUITE 340  
LISLE, IL 60532

## New Mailing Address:

FEI Number: 22-3876065      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: CEOP ( ) Delete  
Name: MANIRE, ROSS  
Address: 1901 S. MEYERS ROAD, SUITE 190  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: VP ( ) Delete  
Name: LEKACZ, ERIC  
Address: 1901 S. MEYERS ROAD, SUITE 190  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: CFO ( ) Delete  
Name: RAY, TERRY  
Address: 1901 S. MEYERS ROAD, SUITE 190  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: VP ( ) Delete  
Name: VINYARD, GEORGE  
Address: 10 S. WACKER DRIVE, 40TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: SCHALLER, DAVID  
Address: 1901 S. MEYERS ROAD, SUITE 190  
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: D ( ) Delete  
Name: BAYLESS, JOHN  
Address: 1901 S. MEYERS ROAD, SUITE 190  
City-St-Zip: OAKBROOK TERRACE, IL 60181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: MANIRE, ROSS  
Address: 3030 WARRENVILLE RD. #340  
City-St-Zip: LISLE, IL 60532

Title: VP (X) Change ( ) Addition  
Name: LEKACZ, ERIC  
Address: 3030 WARRENVILLE RD. #340  
City-St-Zip: LISLE, IL 60532

Title: CFO (X) Change ( ) Addition  
Name: RAY, TERRY  
Address: 3030 WARRENVILLE RD. #340  
City-St-Zip: LISLE, IL 60532

Title: VP (X) Change ( ) Addition  
Name: VINYARD, GEORGE  
Address: 3030 WARRENVILLE RD. #340  
City-St-Zip: LISLE, IL 60532

Title: D (X) Change ( ) Addition  
Name: SCHALLER, DAVID  
Address: 3030 WARRENVILLE RD. #340  
City-St-Zip: LISLE, IL 60532

Title: D (X) Change ( ) Addition  
Name: BAYLESS, JOHN  
Address: 3030 WARRENVILLE RD. #340  
City-St-Zip: LISLE, IL 60532

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: TERRY RAY

CFO

02/09/2009

Electronic Signature of Signing Officer or Director

Date