

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004481

FILED
Feb 10, 2011
Secretary of State

Entity Name: EXTENET SYSTEMS, INC.

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MANIRE, ROSS
Address: 3030 WARRENVILLE RD. #340
City-St-Zip: LISLE, IL 60532

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

Title: CFO
Name: TIMM, DANIEL L
Address: 3030 WARRENVILLE RD. #340
City-St-Zip: LISLE, IL 60532

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

Title: D
Name: HULL, DAVID C JR
Address: 3030 WARRENVILLE RD. #340
City-St-Zip: LISLE, IL 60532

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

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: DANIEL L. TIMM

CFO

02/10/2011

Electronic Signature of Signing Officer or Director

Date