

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003385

FILED
Feb 16, 2010
Secretary of State

Entity Name: EPANA NETWORKS, INC.

Current Principal Place of Business:

1250 BROADWAY 30TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

1250 BROADWAY 30TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-4137760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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: C
Name: CONRADS, ROBERT
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: MILLAR, ALEX
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: GACCIONE, RICH
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: PRINNER, JOHN
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: DAVE, DUNCAN
Address: 1250 BROADWAY 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: DAVE DUNCAN

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date