

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006104

Entity Name: SPHERLINK, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6500 EMERALD PARKWAY, SUITE 175
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

6500 EMERALD PARKWAY, SUITE 175
DUBLIN, OH 43016

New Mailing Address:

FEI Number: 31-1804297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COLLINS, MORT
Address: 103 CARNEGIE CTR, SUITE 100
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: CROCKER, CURTIS
Address: 400 W WILSON BRIDGE RD, STE 130
City-St-Zip: COLUMBUS, OH 43085

Title: S () Delete
Name: WOODFORD, GILBERT C
Address: 6500 EMERALD PKWY. STE. 175
City-St-Zip: DUBLIN, OH 43016

Title: D () Delete
Name: ADDEO, LOUIS
Address: 26 TOON DRIVE
City-St-Zip: NEWTON, NJ 07860

Title: COO () Delete
Name: CASEY, DANIEL
Address: 6500 EMERALD PARKWAY, SUITE 175
City-St-Zip: DUBLIN, OH 43016

Title: () Delete
Name:
Address:
City-St-Zip:

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: CEO (X) Change () Addition
Name: PAAT, JAMES
Address: 6500 EMERALD PARKWAY, SUITE 175
City-St-Zip: DUBLIN, OH 43016

Title: D () Change (X) Addition
Name: HOUGH, LARRY
Address: 252 NORTH WASHINGTON ST.
City-St-Zip: FALLS CHURCH, VA 22046

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: JAMES PAAT

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date