

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000160

FILED
Apr 16, 2009
Secretary of State

Entity Name: DORADO NETWORK SYSTEMS CORPORATION

Current Principal Place of Business:

1200 PARK PLACE SUITE 400
SAN MATEO, CA 94403

New Principal Place of Business:

Current Mailing Address:

1200 PARK PLACE SUITE 400
SAN MATEO, CA 94403

New Mailing Address:

FEI Number: 94-3305742

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 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: CP () Delete
Name: EHRING, DAIN
Address: 1200 PARK PLACE SUITE 400
City-St-Zip: SAN MATEO, CA 94403

Title: D () Delete
Name: GAUER, JAMES P
Address: 100 WILSHIRE BLVD SUITE 450
City-St-Zip: SANTA MONICA, CA 90401

Title: D () Delete
Name: HOFF, ROBERT
Address: 18552 MACARTHUR BLVD SUITE 400
City-St-Zip: IRVINE, CA 92612

Title: V () Delete
Name: CAMP, KAREN
Address: 1200 PARK PLACE SUITE 400
City-St-Zip: SAN MATEO, CA 94403

Title: S () Delete
Name: BAUTISTA, JOHN V
Address: 1000 MARSH RD
City-St-Zip: MENLO PARK, CA 94025

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:

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: JEFF HARMON

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date