

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003925

Entity Name: ARRIS GROUP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3871 LAKEFIELD DRIVE
SUWANEE, GA 300241242

New Principal Place of Business:

Current Mailing Address:

3871 LAKEFIELD DRIVE
SUWANEE, GA 300241242

New Mailing Address:

FEI Number: 58-2588724

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: C () Delete
Name: CRAIG, JOHN ANDERSON
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

Title: CFOP () Delete
Name: STANZIONE, ROBERT J
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

Title: TSD () Delete
Name: ROIS-MENDEZ, ARMANDO
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

Title: CFOV () Delete
Name: POTTS, DAVID
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

Title: S () Delete
Name: MARGOLIS, LAWRENCE A
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: CLYATON, SHARP B
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

Title: CEO (X) Change () Addition
Name: STANZIONE, ROBERT J
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

Title: AS (X) Change () Addition
Name: ROIS-MENDEZ, ARMANDO
Address: 3871 LAKEFIELD DRIVE
City-St-Zip: SUWANEE, GA 300241242

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: CLAYTON B SHARP

AS

02/19/2009

Electronic Signature of Signing Officer or Director

Date