

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003908

Entity Name: OCARINA NETWORKS, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

42 AIRPORT PARKWAY
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

42 AIRPORT PARKWAY
SAN JOSE, CA 95110

New Mailing Address:

FEI Number: 55-0912026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHONEY, MATTHEW
415 RUTGERS AVE.
MELBOURNE, FL 32901 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: CHRM () Delete
Name: THIRUMALE, MURLI
Address: 42 AIRPORT PARKWAY
City-St-Zip: SAN JOSE, CA 95110

Title: P () Delete
Name: THIRUMALE, MURLI
Address: 42 AIRPORT PARKWAY
City-St-Zip: SAN JOSE, CA 95110

Title: VD () Delete
Name: RAO, GOUTHAM
Address: 42 AIRPORT PARKWAY
City-St-Zip: SAN JOSE, CA 95110

Title: S () Delete
Name: GREWEL, SHIVBIR
Address: 42 AIRPORT PARKWAY
City-St-Zip: SAN JOSE, CA 95110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: THIRUMALE, MURLI
Address: 42 AIRPORT PARKWAY
City-St-Zip: SAN JOSE, CA 95110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: THIRUMALE, MURLI
Address: 42 AIRPORT PARKWAY
City-St-Zip: SAN JOSE, CA 95110

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: MURLI THIRUMALE

CEO

06/08/2009

Electronic Signature of Signing Officer or Director

Date