2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001732

Entity Name: BROADVIEW NETWORKS HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
800 WESTCHESTER AVENUE SUITE N501 RYE BROOK, NY 10573	

Current Mailing Address:	**New Mailing Address:**
1018 WEST 9TH AVENUE KING OF PRUSSIA, PA 19406	

FEI Number: 11-3310798   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBINSON, MICHAEL K
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: TREA
Name: RINKER, COREY
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: SEC
Name: HUNTER, CHARLES C
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: DIR
Name: KELLY, KIM
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: DIR
Name: NEU, RICHARD W
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

Title: DIR
Name: MANNING, ROBERT
Address: 800 WESTCHESTER AVENUE SUITE N501
City-St-Zip: RYE BROOK, NY 10573

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: CHARLES C. HUNTER   SEC   04/18/2012

Electronic Signature of Signing Officer or Director   Date