

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002369

FILED
Apr 19, 2011
Secretary of State

Entity Name: L-COM GLOBAL CONNECTIVITY CORP.

Current Principal Place of Business:

1201 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

45 BEECHWOOD DRIVE
NORTH ANDOVER, MA 01845

New Mailing Address:

FEI Number: 04-2774490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CASELDEN, EDWARD
Address: 45 BEECHWOOD DRIVE
City-St-Zip: NORTH ANDOVER, MA 02110

Title: DVS
Name: PHINGBODHIAKKIYA, MERANEE
Address: 45 BEECHWOOD DRIVE
City-St-Zip: NORTH ANDOVER, MA 02110

Title: DVS
Name: NEWHALL, KRISTIN
Address: 45 BEECHWOOD DRIVE
City-St-Zip: NORTH ANDOVER, MA 02110

Title: CFO
Name: WALTER, GEORGE
Address: 45 BEECHWOOD DRIVE
City-St-Zip: NORTH ANDOVER, MA 02110

Title: D
Name: BINDER, EDWARD R
Address: 45 BEECHWOOD DRIVE
City-St-Zip: NORTH ANDOVER, MA 02110

Title: D
Name: CONTARINO, ALFRED F JR
Address: 45 BEECHWOOD DRIVE
City-St-Zip: NORTH ANDOVER, MA 02110

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: MICHELE HENNEY

CONT

04/19/2011

Electronic Signature of Signing Officer or Director

Date