

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002859

FILED
Jul 26, 2012
Secretary of State

Entity Name: TELEPATH NETWORKS, INC.

Current Principal Place of Business:

% ROBERT A KLEIN
5235 WESTVIEW DRIVE, SUITE 100
FREDERICK, MD 21703

New Principal Place of Business:

Current Mailing Address:

% ROBERT A KLEIN
5235 WESTVIEW DRIVE, SUITE 100
FREDERICK, MD 21703

New Mailing Address:

FEI Number: 20-1751493

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

OFFICERS AND DIRECTORS:

Title: SD
Name: KLEIN, ROBERT A
Address: 5235 WESTVIEW DRIVE, STE 100
City-St-Zip: FREDERICK, MD 21703

Title: PD
Name: COLEMAN, RONALD D
Address: 5235 WESTVIEW DRIVE, STE 100
City-St-Zip: FREDERICK, MD 21703

Title: VPD
Name: BOLLING, DAIN P
Address: 5235 WESTVIEW DRIVE, STE 100
City-St-Zip: FREDERICK, MD 21703

Title: CFO
Name: REED, MICHAEL L
Address: 5235 WESTVIEW DRIVE, STE 100
City-St-Zip: FREDERICK, MD 21703

Title: D
Name: STUART, ROBERT
Address: 5235 WESTVIEW DRIVE, STE 100
City-St-Zip: FREDERICK, MD 21703

Title: D
Name: FREY, LOUIS JR.
Address: 5235 WESTVIEW DRIVE, STE 100
City-St-Zip: FREDERICK, MD 21703

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: ROBERT A. KLEIN

SD

07/26/2012

Electronic Signature of Signing Officer or Director

Date