

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003189

FILED
Apr 26, 2012
Secretary of State

Entity Name: AIRSPAN NETWORKS (SG) INC.

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD
SUITE 310
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2922232

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:

BRANT, DAVID CFO
777 YAMATO ROAD, SUITE 310
BOCA RATON, FL 33431 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: DAVID BRANT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: BRANT, DAVID
Address: 777 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: STONESTROM, ERIC D
Address: 777 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431

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: DAVID BRANT

VPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date