

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005768

FILED
Jan 14, 2011
Secretary of State

Entity Name: FIBERLINK COMMUNICATIONS CORPORATION

Current Principal Place of Business:

1787 SENTRY PARKWAY WEST
BLDG 18, SUITE 200
BLUE BELL, PA 19422 US

New Principal Place of Business:

Current Mailing Address:

1787 SENTRY PARKWAY WEST
BLDG 18, SUITE 200
BLUE BELL, PA 19422 US

New Mailing Address:

FEI Number: 23-2753924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CD
Name: RUSSELL, PAUL
Address: 1787 SENTRY PARKWAY WEST, BLDG 18
City-St-Zip: BLUE BELL, PA 19422 US

Title: D
Name: MURDOCK, BRITTON H
Address: 6114 GOSHEN RD
City-St-Zip: NEWTOWN SQ, PA 19073

Title: CEO
Name: SHEWARD, JAMES
Address: 1787 SENTRY PARKWAY WEST, BLDG 18
City-St-Zip: BLUE BELL, PA 19422 US

Title: T
Name: PARTIN, MARK
Address: 1787 SENTRY PARKWAY WEST, BLDG 18
City-St-Zip: BLUE BELL, PA 19422

Title: S
Name: RHODES, KIMBERLY
Address: 1787 SENTRY PARKWAY WEST, BLDG 18
City-St-Zip: BLUE BELL, PA 19422

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: MARK PARTIN

CFO

01/14/2011

Electronic Signature of Signing Officer or Director

Date