

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116627

Entity Name: I PACKET NETWORKS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5115 THOMAS DRIVE
3RD FLOOR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3948 LEGACY DRIVE
SUITE 106, #389
PLANO, TX 75023

New Mailing Address:

FEI Number: 42-1718211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTEP, GUIDO M CEO
5115 GULF DRIVE
3RD FLOOR
PANAMA CITY BEACH, FL 32408 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: EASTEP, GUIDO M
Address: 3948 LEGACY DRIVE, SUITE 106, #389
City-St-Zip: PLANO, TX 75023

Title: VP
Name: SANTOS, LUIS J
Address: 3948 LEGACY DRIVE, SUITE 106, #389
City-St-Zip: PLANO, TX 75023

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS SANTOS

VP

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date