

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003841

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALETHEIA NETWORK INC

Current Principal Place of Business:

11124 ANCIENT FUTURES DR
TAMPA, FL 33647

New Principal Place of Business:

10852 BREAKING ROCKS DRIVE
TAMPA, FL 33647

Current Mailing Address:

11124 ANCIENT FUTURES DR
TAMPA, FL 33647

New Mailing Address:

10852 BREAKING ROCKS DRIVE
TAMPA, FL 33647

FEI Number: 26-4544878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, GRAHAM
5040 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

HALTERMAN, JONATHAN R
10852 BREAKING ROCKS DRIVE
TAMPA, FL 33647 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: JONATHAN R. HALTERMAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROFFITT, DAVE
Address: 19235 STONE HEDGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: ST
Name: KIRACOFE, BRANDON
Address: 2088 NORTH RIVER ROAD
City-St-Zip: MOUNT SOLON, VA 22843

Title: VP
Name: LIGHT, MATTHEW W
Address: 95 EAST GRATTAN ST
City-St-Zip: HARRISONBURG, VA 22801

Title: D
Name: SOTO, JOSH
Address: 5905 LONG STREET
City-St-Zip: HENRICO, VA 23231

Title: D
Name: LIMATO, PAUL
Address: 1311 W. 43RD STREET
City-St-Zip: NORFOLK, VA 23508

Title: D
Name: FISKE, TIMOTHY
Address: 3163 RALSTON ROAD
City-St-Zip: HARRISONBURG, VA 22802

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRANDON KIRACOFE

ST

04/26/2012

Electronic Signature of Signing Officer or Director

Date