

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103590

Entity Name: ALIGNNETWORKS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7785 BAYMEADOWS WAY
SUITE 302
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7785 BAYMEADOWS WAY
SUITE 302
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 04-3821114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTETTER, RONALD E
113 NATURES WAY
PONTE VEDRA, FL 32082 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: D
Name: QUICK, AARON
Address: 3265 COUNTRY KNOLL DR.
City-St-Zip: ST CHARLES, MO 63303

Title: D
Name: HOFSTETTER, RONALD E
Address: 113 NATURES WAY
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: GRATTAN, WILLIAM T
Address: 812 BAY TREE LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: OLSON, DAVID R
Address: 201 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

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 OLSON

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date