

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069283

Entity Name: ATX NETWORKS, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

550 SOUTH DIXIE HIGHWAY, SUITE 300  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

550 SOUTH DIXIE HIGHWAY, SUITE 300  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 80-0223540

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD ( ) Change (X) Addition  
Name: VANDENBERG, PETER JR  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PCEO ( ) Change (X) Addition  
Name: WILDGOOSE, KENNETH  
Address: 1-501 CLEMENTS ROAD WEST  
City-St-Zip: AJAX, ON L1S 7H4

Title: GCSD ( ) Change (X) Addition  
Name: GERSHMAN, DAVID  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D ( ) Change (X) Addition  
Name: ELIAS, JON E  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D ( ) Change (X) Addition  
Name: GROSS, JORGE A  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: AS ( ) Change (X) Addition  
Name: DENNIS, PHYLLIS G  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS G. DENNIS

AS

03/04/2009

Electronic Signature of Signing Officer or Director

Date