

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19741

FILED
Apr 13, 2010
Secretary of State

Entity Name: INFONET SERVICES CORPORATION

Current Principal Place of Business:

2160 E GRAND AVE
EL SEGUNDO, CA 902458022

New Principal Place of Business:

Current Mailing Address:

7301 N STATE HIGHWAY 161
SUITE 400
SOUTH IRVING, TX 75039

New Mailing Address:

FEI Number: 95-4148675 **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: PD
Name: BOUSTRIDGE, MICHAEL
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: COO
Name: ANDREW, DAVID
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: DCFO
Name: DIBBO, JAMES M
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: S
Name: NEWELL, JAMIE
Address: 7301 N. STATE HIGHWAY 161 SUITE 400
City-St-Zip: SOUTH IRVING, TX 75039

Title: AS
Name: MUNRO, ANDREW B
Address: 3030 OLD RANCH PARKWAY SUITE 360
City-St-Zip: SEAL BEACH, CA 90740

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: JAMIE NEWELL

S

04/13/2010

Electronic Signature of Signing Officer or Director

Date