

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19741

**FILED**  
**Apr 21, 2011**  
**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:**

2160 E GRAND AVE  
EL SEGUNDO, CA 90245

**Current Mailing Address:**

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

**New Mailing Address:**

2160 E GRAND AVE  
EL SEGUNDO, CA 90245

**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

**OFFICERS AND DIRECTORS:**

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

Title: T  
Name: POPKO, MICHAEL  
Address: 11440 COMMERCE PARK DRIVE, STE. 100  
City-St-Zip: RESTON, VA 20191

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

Title: D  
Name: ERHARDT, TOM  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245

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

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date