

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19741

FILED
Apr 18, 2012
Secretary of State

Entity Name: INFONET SERVICES CORPORATION

Current Principal Place of Business:

2160 E GRAND AVE
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

2160 E GRAND AVE
EL SEGUNDO, CA 90245

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

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

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date