

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29123

FILED
Feb 16, 2010
Secretary of State

Entity Name: STRATOS COMMUNICATIONS, INC.

Current Principal Place of Business:

3300 CORPORATE AVENUE SUITE 108
MERIDIAN BUSINESS CAMPUS
WESTON, FL 33331 US

New Principal Place of Business:

100 SOUTH PINE ISLAND ROAD
SUITE 132
PLANTATION, FL 33324 US

Current Mailing Address:

6550 ROCK SPRING DRIVE
SUITE 650
BETHESDA, MD 20817 US

New Mailing Address:

FEI Number: 65-0190513 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: PARM, JAMES J
Address: 6550 ROCK SPRING DRIVE, SUITE 650
City-St-Zip: BETHESDA, MD 20817 US

Title: VPS
Name: HENOCK, BRUCE A
Address: 6550 ROCK SPRING DRIVE, SUITE 650
City-St-Zip: BETHESDA, MD 20817 US

Title: VPD
Name: PRENTICE, JOHN D
Address: 1201 LOUISIANA STREET, SUITE 520
City-St-Zip: HOUSTON, TX 77002 US

Title: VP
Name: MCDONALD, PAULA M
Address: 34 HARVEY ROAD, 4TH FLOOR, PARAMOUNT BLDG.
City-St-Zip: ST. JOHN'S., NF A1C2G1 CA

Title: VP
Name: MACKEY, JOHN M
Address: 6550 ROCK SPRING DRIVE, SUITE 650
City-St-Zip: BETHESDA, MD 20817 US

Title: T
Name: HOLDEN, WILLIAM H
Address: 34 HARVEY ROAD, 4TH FLOOR, PARAMOUNT BLDG.
City-St-Zip: ST. JOHNS, NF A1C2G1 CA

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: BRUCE A. HENOCK

VPS

02/16/2010

Electronic Signature of Signing Officer or Director

Date