

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38711

FILED
Feb 22, 2008
Secretary of State

Entity Name: DELAWARE SPACENET INC.

Current Principal Place of Business:

1750 OLD MEADOW ROAD
MC LEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

1750 OLD MEADOW ROAD
ATTN: LEGAL DEPARTMENT
MC LEAN, VA 22102 US

New Mailing Address:

FEI Number: 54-1595813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
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: D () Delete
Name: LEVINBERG, AMIRAM
Address: 21 YEGIA KAPAYIM STREET, KIRYAT ARYE
City-St-Zip: PETACH TIKVA, VA 49130 IS

Title: D () Delete
Name: PAYNE, TAL
Address: 21 YEGIA KAPAYIM STREET, KIRYAT ARYE
City-St-Zip: PETACH TIKVA, VA 49130 IS

Title: T () Delete
Name: BEN-BAROUCHE, ZIV
Address: 1750 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102 US

Title: DP () Delete
Name: KATZ, GLENN
Address: 1750 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102 US

Title: AS () Delete
Name: SUSI, ANDREW
Address: 1750 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102 US

Title: VS () Delete
Name: BRESNAHAN, MARK
Address: 1750 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HUGHES, MICHAEL
Address: 1750 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIMARCO, JOHN
Address: 1750 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102 US

Title: DCEO (X) Change () Addition
Name: GEORGHIOU, ANDREAS
Address: 1750 OLD MEADOW ROAD
City-St-Zip: MCLEAN, VA 22102 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: MICHAEL HUGHES

T

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date