

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015979

Entity Name: PATHNET, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

300 BUTLER STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2013 PONCE DE LEON AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

300 BUTLER STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2013 PONCE DE LEON AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0474927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHLEY, NORMA J
300 BUTLER ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ASHLEY, NORMA J
2013 PONCE DE LEON AVENUE
WEST PALM BEACH, FL 33407 US

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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SARA, ALAN S MD
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD
Name: ABIS, DAVID
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD
Name: LOFTON, STEVEN A MD
Address: 2013 PONCE DE LEON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: ALAN S SARA

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date