

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003847

FILED
Apr 29, 2008
Secretary of State

Entity Name: CABLE & WIRELESS AMERICAS OPERATIONS, INC.

Current Principal Place of Business:

20099 ASHBROOK PL
STE 105
ASHBURN, VA 20147

New Principal Place of Business:

20110 ASHBROOK PL
STE 170
ASHBURN, VA 20147

Current Mailing Address:

20099 ASHBROOK PL
STE 105
ASHBURN, VA 20147

New Mailing Address:

20110 ASHBROOK PL
STE 170
ASHBURN, VA 20147

FEI Number: 20-0118729

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 323012525 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: CEO () Delete
Name: BREUCHE, ROBERT
Address: 1 PENN PLAZA, 250 W 34TH ST, RM 3104
City-St-Zip: NEW YORK, NY 10121

Title: ST () Delete
Name: MULLOCK, RICHARD
Address: 20099 ASHOCRODIC PL STE 105
City-St-Zip: ASHBURN, VA 20147+

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MULLOCK, RICHARD
Address: 20110 ASHOCRODIC PL STE 170
City-St-Zip: ASHBURN, VA 20147+

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: RICHARD MULLOCK

ST

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date