2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004556

Entity Name: EARTH NETWORKS, INC.

Current Principal Place of Business:

12410 MILESTONE CENTER DR.

SUITE 300

GERMANTOWN, MD 20876

Current Mailing Address:

12410 MILESTONE CENTER DR.

SUITE 300

GERMANTOWN, MD 20876 US

FEI Number: 52-2252566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JOSH CUTONE 04/06/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name MARSHALL, ROBERT Name O'CONNELL, DANIEL

Address 12410 MILESTONE CENTER DR. Address 12410 MILESTONE CENTER DR.

SUITE 300 SUITE 300

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

TitleDIRECTORTitleTREASURERNameSPAULDING, RICHARDNameREISER, JOEL

Address 12410 MILESTONE CENTER DR. Address 12410 MILESTONE CENTER DR.

SUITE 300 SUITE 300

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

Title PRESIDENT Title DIRECTOR

Name SPAULDING, RICHARD Name WEISS, STEPHEN

Address 12410 MILESTONE CENTER DR. Address 12410 MILESTONE CENTER DR.

SUITE 300 SUITE 300

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR Title DIRECTOR

Name WADSWORTH, ROBERT Name TAYLOR, MICHAEL

Address 12410 MILESTONE CENTER DR. Address 12410 MILESTONE CENTER DR.

SUITE 300 SUITE 300

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

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: DANIEL O'CONNELL SECRETARY 04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 06, 2018

Secretary of State

CC1972561720