

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004556

Entity Name: EARTH NETWORKS, INC.

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

12410 MILESTONE CENTER DRIVE  
SUITE 300  
GERMANTOWN, MD 20876

**New Principal Place of Business:**

**Current Mailing Address:**

12410 MILESTONE CENTER DRIVE  
SUITE 300  
GERMANTOWN, MD 20876

**New Mailing Address:**

FEI Number: 52-2252566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

Title: CEOP  
Name: MARSHALL, ROBERT  
Address: 10130 GREENSWALD LINK  
City-St-Zip: LJAMSVILLE, MD 21754

Title: CFO  
Name: SPAULDING, RICHARD  
Address: 13125 SCARLET OAK DRIVE  
City-St-Zip: DARNESTOWN, MD 20878

Title: SVP  
Name: SPAULDING, RICHARD  
Address: 13125 SCARLET OAK DRIVE  
City-St-Zip: DARNESTOWN, MD 20878

Title: SVP  
Name: SLOOP, CHRISTOPHER  
Address: 305 THORNBERRY COURT  
City-St-Zip: MT AIRY, MD 21771

Title: CTO  
Name: SLOOP, CHRISTOPHER  
Address: 305 THORNBERRY COURT  
City-St-Zip: MT AIRY, MD 21771

Title: SVP  
Name: O'CONNELL, DANIEL W  
Address: 1102 EDNOR ROAD  
City-St-Zip: SILVER SPRING, MD 20905

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 W O'CONNELL

SVP

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date