

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001172

FILED
Mar 16, 2012
Secretary of State

Entity Name: CORERO NETWORK SECURITY, INC.

Current Principal Place of Business:

1 CABOT ROAD
HUDSON, MA 01749

New Principal Place of Business:

Current Mailing Address:

1 CABOT ROAD
HUDSON, MA 01749

New Mailing Address:

FEI Number: 04-3346348

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: D
Name: MEYER, MARTIN
Address: 1 CABOT ROAD
City-St-Zip: HUDSON, MA 01742

Title: T
Name: BRANCA, JOSEPH
Address: 1 CABOT ROAD
City-St-Zip: HUDSON, MA 01742

Title: D
Name: MILLER, ANDREW
Address: 169 HIGH STREET, RICKMANSWORTH
City-St-Zip: HERTFORDSHIRE, XX WD3 1AY UK

Title: D
Name: MONTANANA, JENS
Address: 169 HIGH STREET, RICKMANSWORTH
City-St-Zip: HERTFORDSHIRE, XX WD3 1AY UK

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: JOSEPH BRANCA

T

03/16/2012

Electronic Signature of Signing Officer or Director

_____ Date