

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002024

FILED
Apr 04, 2009
Secretary of State

Entity Name: ABOVENET COMMUNICATIONS, INC.

Current Principal Place of Business:

360 HAMILTON AVE
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

360 HAMILTON AVE
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 13-3982836 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: PD () Delete
Name: LAPERCH, WILLIAM G
Address: 360 HAMILTON AVENUE, 7TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: SVP () Delete
Name: SOKOTA, ROBERT J
Address: 360 HAMILTON AVE
City-St-Zip: WHITE PLAINS, NY 10601

Title: CFOI () Delete
Name: CIAVERELLA, JOSEPH
Address: 360 HAMILTON AVE
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: CIAVERELLA, JOSEPH
Address: 360 HAMILTON AVE
City-St-Zip: WHITE PLAINS, NY 10601

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: ROBERT J. SOKOTA

SVP

04/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date