

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005977

FILED
Apr 30, 2008
Secretary of State

Entity Name: EPIK COMMUNICATIONS INCORPORATED

Current Principal Place of Business:

ATTN: GENERAL COUNSEL
444 HIGH ST., SUITE 400
PALO ALTO, CA 94301

New Principal Place of Business:

ATTN: GENERAL COUNSEL
550 LYTTON AVENUE, SUITE 200
PALO ALTO, CA 94301

Current Mailing Address:

ATTN: SEAN DOHERTY/ODYSSEY
444 HIGH ST., SUITE 400
PALO ALTO, CA 94301

New Mailing Address:

ATTN: SEAN DOHERTY/ODYSSEY
550 LYTTON AVENUE, SUITE 200
PALO ALTO, CA 94301

FEI Number: 59-3575654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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: DTS () Delete
Name: DOHERTY, SEAN P
Address: 444 HIGH ST., SUITE 400
City-St-Zip: PALO ALTO, CA 94301

Title: COO () Delete
Name: STOCKWELL, JOSEPH
Address: 444 HIGH ST., SUITE 400
City-St-Zip: PALO ALTO, CA 94301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: DOHERTY, SEAN P
Address: 550 LYTTON AVENUE, SUITE 200
City-St-Zip: PALO ALTO, CA 94301

Title: P (X) Change () Addition
Name: STOCKWELL, JOSEPH
Address: 550 LYTTON AVENUE, SUITE 200
City-St-Zip: PALO ALTO, CA 94301

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: SEAN P. DOHERTY

DTS

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date