

1.) CORPORATION NAME:

Earth Networks, Inc.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1705930**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000,000
PREFER	29,501,113

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12410 MILESTONE CENTER DRIVE
STE 300

CITY/ST/ZIP: GERMANTOWN, MD 20876

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CHRISTOPHER SLOOP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CTO/VP		
ADDRESS:	12410 MILESTONE CENTER DR STE 300		
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876		

NAME:	DANIEL O'CONNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CPO/VP		
ADDRESS:	12410 MILESTONE CENTER DRIVE STE 300		
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876		

NAME:	RICHARD SPAULDING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	12410 MILESTONE CENTER DR STE 300		
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876		

NAME:	MICHAEL MORITZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3000 SAND HILL ROAD #4-180		
CITY/ST/ZIP/CO:	MENLO PARK, CA 94025		

NAME:	ROBERT WADSWORTH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE FINANCIAL CENTER 44TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02111		

NAME: Robert Marshall TITLE: PRESIDENT ADDRESS: 12410 Milestone Center Dr. Ste. 300 CITY/ST/ZIP/CO: Germantown, MD 20876	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Joel Reiser TITLE: ASST SECRETARY ADDRESS: 12410 Milestone Center Dr. Ste. 300 CITY/ST/ZIP/CO: Germantown, MD 20876	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael Taylor TITLE: DIRECTOR ADDRESS: One Financial Center, 44th Fl. CITY/ST/ZIP/CO: Boston, MA 02451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Stephen Weiss TITLE: DIRECTOR ADDRESS: 1400 Penn Avenue CITY/ST/ZIP/CO: Pittsburg, PA 15222	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ Joel Reiser SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Joel Reiser, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	4/30/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		