

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006261

FILED
Mar 25, 2009
Secretary of State

Entity Name: SORENSON COMMUNICATIONS, INC.

Current Principal Place of Business:

4192 SOUTH RIVERBOAT RD.
SALT LAKE CITY, UT 84123

New Principal Place of Business:

4192 S. RIVERBOAT ROAD
SALT LAKE CITY, UT 841232550

Current Mailing Address:

4192 SOUTH RIVERBOAT RD.
SALT LAKE CITY, UT 84123

New Mailing Address:

4192 S. RIVERBOAT ROAD
SALT LAKE CITY, UT 841232550

FEI Number: 87-0650555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: PD () Delete
Name: NOLA, PATRICK
Address: 4393 SOUTH RIVERBOAT RD. SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84123

Title: S () Delete
Name: STEINER, REED
Address: 4393 SOUTH RIVERBOAT RD. SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84123

Title: VPHR () Delete
Name: BARSON, JANICE
Address: 4393 SOUTH RIVERBOAT RD. SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84123

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOLA, PATRICK
Address: 4192 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 841232550

Title: SC (X) Change () Addition
Name: STEINER, REED
Address: 4192 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 841232550

Title: CFO (X) Change () Addition
Name: SORENSON, SCOTT
Address: 4192 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 841232550

Title: DIR () Change (X) Addition
Name: ANDERSON, MARK M
Address: 4192 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 841232550

Title: VP () Change (X) Addition
Name: BURDETT, RONALD
Address: 4192 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 841232550

Title: DIR () Change (X) Addition
Name: CANFIELD, PHILIP A
Address: 4192 S. RIVERBOAT ROAD
City-St-Zip: SALT LAKE CITY, UT 841232550

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: JANE LOUIS

POA

03/25/2009

Electronic Signature of Signing Officer or Director

Date