

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002410

FILED
Apr 27, 2011
Secretary of State

Entity Name: WILDBLUE COMMUNICATIONS, INC.

Current Principal Place of Business:

5970 GREENWOOD PLACE BLVD SUITE 300
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

349 INVERNESS DRIVE SOUTH
ENGELWOOD, CO 80112

Current Mailing Address:

5970 GREENWOOD PLACE BLVD SUITE 300
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

349 INVERNESS DRIVE SOUTH
ENGELWOOD, CO 80112

FEI Number: 54-1781002

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOORE, THOMAS E
Address: 349 INVERNESS DRIVE SOUTH
City-St-Zip: ENGELWOOD, CO 80112

Title: COO
Name: COPELAND, STEPHANIE
Address: 349 INVERNESS DRIVE SOUTH
City-St-Zip: ENGELWOOD, CO 80112

Title: CTO
Name: HUDSON, ERWIN C
Address: 349 INVERNESS DRIVE SOUTH
City-St-Zip: ENGELWOOD, CO 80112

Title: SEC
Name: LIPPERT, KEVEN K
Address: 6155 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92009

Title: CFO
Name: WANGERIN, RONALD G
Address: 6155 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92009

Title: DIR
Name: DANKBERG, MARK D
Address: 6155 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92009

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: KEVEN K. LIPPERT

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date