

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002351

Entity Name: 180 CONNECT INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

135 CROSSWAYS DR.
STE 402
WOODBURY, NY 11797

New Principal Place of Business:

6501 E. BELLEVIEW AVE
SUITE 500
ENGLEWOOD, CO 80111

Current Mailing Address:

6501 E. BELLEVIEW AVE.
STE 500
ENGLEWOOD, CO 80111

New Mailing Address:

6501 E. BELLEVIEW AVE
SUITE 500
ENGLEWOOD, CO 80111

FEI Number: 30-0041086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: PCD () Delete
Name: GIACALONE, PETER
Address: 6501 E. BELLEVIEW AVE. STE 500
City-St-Zip: ENGLEWOOD, CO 80111

Title: VSTD () Delete
Name: WESTBERG, STEVEN
Address: 6501 E. BELLEVIEW AVE. STE 500
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN WESTBERG

VSTD

04/07/2008

Electronic Signature of Signing Officer or Director

Date