

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001565

FILED
Mar 25, 2009
Secretary of State

Entity Name: LIFESIZE COMMUNICATIONS, INC.

Current Principal Place of Business:

1607 GULF ROAD
REDINGTON BCH, FL 33708

New Principal Place of Business:

10022 PARLEY DRIVE
TAMPA, FL 33626

Current Mailing Address:

901 S MOPAC, BLDG 3 STE 300
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 06-1680606 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: P () Delete
Name: MALLOY, CRAIG
Address: 2706 GREENLEE DR.
City-St-Zip: AUSTIN, TX 78703

Title: V () Delete
Name: PAAPE, WILLIAM R
Address: 1110 KENNAN RD.
City-St-Zip: AUSTIN, TX 78746

Title: P () Delete
Name: MALLOY, CRAIG
Address: 901 S MOPAC, BLDG 3 STE300
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: PAAPE, WILLIAM
Address: 901 S. MOPAC, BLDG 3 STE 300
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: TAYLOR, ADAM
Address: 901 S MOPAC, BLDG 3 STE 300
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: HAGEDORN, ALAN
Address: 901 S MOPAC, BLDG 3 STE 300
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM R. PAAPE

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date