

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002998

FILED
Jan 14, 2009
Secretary of State

Entity Name: LOOKING GLASS NETWORKS, INC.

Current Principal Place of Business:

1025 ELDORADO BLVD
BROOMFIELD, CO 80021 US

New Principal Place of Business:

Current Mailing Address:

1025 ELDORADO BLVD
BROOMFIELD, CO 80021 US

New Mailing Address:

FEI Number: 36-4359168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: O'HARA, KEVIN J
Address: 1025 ELDORADO BLVD
City-St-Zip: BROOMFIELD, CO 80021 US

Title: SD () Delete
Name: STORZ, THOMAS C
Address: 1025 ELDORADO BLVD
City-St-Zip: BROOMFIELD, CO 80021 US

Title: CFO () Delete
Name: PATEL, SUNIT
Address: 1025 ELDORADO BLVD
City-St-Zip: BROOMFIELD, CO 80021 US

Title: AS () Delete
Name: ECKSTEIN, NEIL J
Address: 1025 ELDORADO BLVD
City-St-Zip: BROOMFIELD, CO 80021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROWE, JAMES Q
Address: 1025 ELDORADO BLVD
City-St-Zip: BROOMFIELD, CO 80021 US

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

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

Title: VAS (X) Change () Addition
Name: ECKSTEIN, NEIL J
Address: 1025 ELDORADO BLVD
City-St-Zip: BROOMFIELD, CO 80021 US

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: NEIL J. ECKSTEIN

Electronic Signature of Signing Officer or Director

VAS

01/14/2009

Date