

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005006

FILED
Jan 23, 2010
Secretary of State

Entity Name: TANDBERG TELEVISION, INC.

Current Principal Place of Business:

4500 RIVER GREEN PKWY
SUITE 110
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

6300 LEGACY DRIVE
PLANO, TX 75024 US

New Mailing Address:

FEI Number: 52-2071378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
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
Name: PEHRSON, STAFFAN
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

Title: ST
Name: PIEPLOW, DAN
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

Title: AS
Name: HAMPEL, DAVID
Address: 6300 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: DAVID HAMPEL

AS

01/23/2010

Electronic Signature of Signing Officer or Director

Date