

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000522

FILED
Apr 30, 2009
Secretary of State

Entity Name: BT CONFERENCING VIDEO INC.

Current Principal Place of Business:

11400 WESTMOOR CIRCLE, SUITE 225
WESTMINSTER, CO 80021

New Principal Place of Business:

New Mailing Address:

7301 N. STATE HIGHWAY 161
SUITE 400
SOUTH IRVING, TX 75039

Current Mailing Address:

11400 WESTMOOR CIRCLE, SUITE 225
WESTMINSTER, CO 80021

FEI Number: 23-2805984

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESTEL, JEFFREY
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: T () Delete
Name: METZ, LYNN M
Address: 11400 WESTMOOR CIR. SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: AS () Delete
Name: BRAKE, PAMELA
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, GA 30021

Title: AS () Delete
Name: SHANNON, DAN
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, GA 30021

Title: VP () Delete
Name: BOUSTRIDGE, MICHAEL
Address: 11400 WESTMOOR CIR, STE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: D () Delete
Name: PRESTELL, JEFFREY
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESTEL, JEFFREY
Address: 11400 WESTMOOR CIRCLE, SUITE 225
City-St-Zip: WESTMINSTER, CO 80021

Title: T (X) Change () Addition
Name: METZ, LYNN M
Address: SUITE 300, 2665 LONG LAKE ROAD
City-St-Zip: ROSEVILLE, MN 55113

Title: AS (X) Change () Addition
Name: BRAKE, PAMELA
Address: SUITE 400, 150 NEWPORT AVE EXT.
City-St-Zip: QUINCY, MA 02171

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

Title: VPD (X) Change () Addition
Name: BOUSTRIDGE, MICHAEL
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: S (X) Change () Addition
Name: NEWELL, JAMIE
Address: 7301 N. STATE HIGHWAY SUITE 400
City-St-Zip: SOUTH IRVING, TX 75039

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: JAMIE NEWELL

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date