

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000283

Entity Name: VIVINT, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4931 N. 300 W.
PROVO, UT 84604

New Principal Place of Business:

4931 N. 300 W.
PROVO, UT 84604 US

Current Mailing Address:

4931 N. 300 W.
PROVO, UT 84604

New Mailing Address:

4931 N. 300 W.
PROVO, UT 84604 US

FEI Number: 20-3754038

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PEDERSEN, TODD R
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604 US

Title: VP
Name: BRENCHLEY, SHAWN M
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604 US

Title: COO
Name: DUNN, ALEXANDER J
Address: 4931 N 300 W
City-St-Zip: PROVO, UT 84604 US

Title: CFO
Name: BLACK, CHRISTOPHER A
Address: 4931 N 300 W
City-St-Zip: PROVO, UT 84604 US

Title: SEC.
Name: WILCOX, NATHAN B
Address: 4931 N 300 W
City-St-Zip: PROVO, UT 84604 US

Title: TREA
Name: GERARD, DALE
Address: 4931 N 300 W
City-St-Zip: PROVO, UT 84604 US

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: SHAWN BRENCHLEY

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date