

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001796

Entity Name: LATIS NETWORKS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

100 SUPERIOR PLAZA WAY SUITE 200
SUPERIOR, CO 80027

New Principal Place of Business:

Current Mailing Address:

100 SUPERIOR PLAZA WAY SUITE 200
SUPERIOR, CO 80027

New Mailing Address:

FEI Number: 06-1587808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: BHARGAVA, RAJAT
Address: 100 SUPERIOR PLAZA WAY SUITE 200
City-St-Zip: SUPERIOR, CO 80027

Title: CFO
Name: MIDDLE, LARRY
Address: 100 SUPERIOR PLAZA WAY SUITE 200
City-St-Zip: SUPERIOR, CO 80027

Title: D
Name: FELD, BRAD
Address: 1050 WALNUT STREET
City-St-Zip: BOULDER, CO 80302

Title: D
Name: HERMAN, WILL
Address: 8 COBBLESTONE PLACE
City-St-Zip: CUDBURY, MA 01776

Title: D
Name: KIM, JOHN
Address: C/O HIGHBAR PARTNERS 3150 PORTER DRIVE
City-St-Zip: PALO ALTO, CA 94306

Title: D
Name: BHARGAVA, RAJAT
Address: 100 SUPERIOR PLAZA WAY STE 200
City-St-Zip: SUPERIOR, CO 80027

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: LARRY MIDDLE

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date