

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005381

Entity Name: LIGHTSQUARED GP INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10802 PARKRIDGE BLVD
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

10802 PARKRIDGE BLVD
RESTON, VA 20191

New Mailing Address:

FEI Number: 54-2056190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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

OFFICERS AND DIRECTORS:

Title: CP
Name: AHUJA, SANJIV
Address: 450 PARK AVENUE, SUITE 2702
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: LU, CURTIS
Address: 10802 PARKRIDGE BLVD
City-St-Zip: RESTON, VA 20191 UN

Title: CFO
Name: MONTAGNER, MARC
Address: 10802 PARKRIDGE BLVD
City-St-Zip: RESTON, VA 20191 UN

Title: T
Name: HAUFLER, KURT
Address: 10802 PARKRIDGE BLVD
City-St-Zip: RESTON, VA 20191

Title: D
Name: HLADEK, KEITH
Address: 450 PARK AVENUE, 30TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: ROGER, ROBIN
Address: 450 PARK AVENUE, 30TH FL
City-St-Zip: NEW YORK, NY 10022

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: CURTIS LU

_____ Electronic Signature of Signing Officer or Director

SEC

01/04/2012

_____ Date