

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005484

FILED
Feb 13, 2012
Secretary of State

Entity Name: CONTROL4 CORPORATION

Current Principal Place of Business:

11734 S. ELECTION RD
DRAPER, UT 84020

New Principal Place of Business:

Current Mailing Address:

11734 S. ELECTION RD
DRAPER, UT 84020

New Mailing Address:

FEI Number: 42-1583209

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: STRONG, DAN
Address: 11734 S. ELECTION RD. SUITE 200
City-St-Zip: DRAPER, UT 84020

Title: CEO
Name: PLAEHN, MARTIN
Address: 11734 S. ELECTION RD. SUITE 200
City-St-Zip: DRAPER, UT 84020

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: DAN STRONG

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date