

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004356

FILED
Apr 15, 2009
Secretary of State

Entity Name: 360NETWORKS (USA) INC.

Current Principal Place of Business:

867 COAL CREEK CIRCLE
SUITE 160
LOUISVILLE, CO 80027 US

New Principal Place of Business:

Current Mailing Address:

867 COAL CREEK CIRCLE
SUITE 160
LOUISVILLE, CO 80027 US

New Mailing Address:

FEI Number: 84-1496451 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRASENE, ROB
Address: 867 COAL CREEK CIRCLE STE 160
City-St-Zip: LOUISVILLE, CO 80027

Title: VP () Delete
Name: RAY, GARY
Address: 867 COAL CREEK CIRCLE STE 160
City-St-Zip: LOUISVILLE, CO 80027

Title: VP () Delete
Name: GUSTATSON, RON
Address: 867 COAL CREEK CIRCLE, SUITE 160
City-St-Zip: LOUISVILLE, CO 80027

Title: CFO () Delete
Name: MUELLER, CHRIS
Address: 867 COAL CREEK CIRCLE, SUITE 160
City-St-Zip: LOUISVILLE, CO 80027

Title: VP () Delete
Name: DENNEHY, LIZA
Address: 867 COAL CREEK CIRCLE STE 160
City-St-Zip: LOUISVILLE, CO 80027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP () Change (X) Addition
Name: OSWALD, TONNY
Address: 867 COAL CREEK CIRCLE, SUITE 160
City-St-Zip: LOUISVILLE, CO 80027

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: GARY RAY

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date