

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000104

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** CONTROLLED PRODUCTS SYSTEMS GROUP, INC.

**Current Principal Place of Business:**

5000 OSAGE STREET  
500  
DENVER, CO 80021

**New Principal Place of Business:**

**Current Mailing Address:**

5000 OSAGE STREET  
500  
DENVER, CO 80021

**New Mailing Address:**

**FEI Number:** 84-1528403      **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: DCEO  
Name: HUITT, BRIAN D  
Address: 2425 POMONA ROAD  
City-St-Zip: CORONA, CA 92880

Title: DCFO  
Name: ELLIOTT, RAY  
Address: 5000 OSAGE STREET, SUITE 500  
City-St-Zip: DENVER, CO 80221

Title: D  
Name: CARROLL, BRIAN  
Address: 555 HERITAGE ROAD, SUITE 102  
City-St-Zip: SOUTHURY, CT 06488

Title: D  
Name: CAMARGO, CINDY  
Address: 555 HERITAGE ROAD, SUITE 102  
City-St-Zip: SOUTHURY, CT 06488

Title: D  
Name: WRIGHT, CHRISTOPHER  
Address: 163 OLDFIELD ROAD  
City-St-Zip: FAIRFIELD, CT 06824

Title: D  
Name: DALEY, CHRIS  
Address: 163 OLDFIELD ROAD  
City-St-Zip: FAIRFIELD, CT 06824

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: RAY ELLIOTT

CFO

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date