

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003310

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: OVILA CORPORATION

**Current Principal Place of Business:**

301 EAST PINE STREET, SUITE 450  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

221 CORPORATE CIRCLE, SUITE Q  
ATTN: CORP. LEGAL DEPT.  
GOLDEN, CO 80401 US

**New Mailing Address:**

FEI Number: 20-1250120      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: D  
Name: BOURASSA, CHRIS  
Address: 1200 - 1067 WEST CORDOVA STREET  
City-St-Zip: VANCOUVER, BC V6A 7C1 CA

Title: D  
Name: NEYS, RODNEY  
Address: 201 - 1253 91ST STREET SW  
City-St-Zip: EDMONTON, AB T6X 1E9 CA

Title: DP  
Name: COLLINS, BRIAN J  
Address: 710 - 375 WATER STREET  
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

Title: D  
Name: NARDONE, RANDAL A  
Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105 US

Title: S  
Name: RICHARDS, STEPHEN  
Address: 710 - 375 WATER STREET  
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

Title: V  
Name: FORSAYETH, MICHAEL  
Address: 710 - 375 WATER STREET  
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

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: STEPHEN RICHARDS

SEC

04/01/2010

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

\_\_\_\_\_ Date