

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004535

FILED
Mar 23, 2011
Secretary of State

Entity Name: OVILA PHASE ONE CORPORATION

Current Principal Place of Business:

301 EAST PINE STREET, SUITE 400
ORLANDO, FL 32801

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: 20-3256222 **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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BOURRASSA, CHRIS
Address: 1200 - 1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6A 7C1 CA

Title: D
Name: NEYS, RODNEY R
Address: 201 - 1253 91ST STREET SW
City-St-Zip: EDMONTON, AB T6X 1E9 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: VP
Name: FORSAYETH, MICHAEL P
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

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03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date