

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005935

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: CADRE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

7900 E. UNION AVENUE  
SUITE 1007  
DENVER, CO 802372776

**New Principal Place of Business:**

**Current Mailing Address:**

7900 E. UNION AVENUE  
SUITE 1007  
DENVER, CO 802372776

**New Mailing Address:**

FEI Number: 84-1582533      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: D  
Name: KIRKPATRICK, DONALD  
Address: 7900 E. UNION AVE., #1007  
City-St-Zip: DENVER, CO 802372776

Title: D  
Name: JONES, W. BRUCE  
Address: 7900 E. UNION AVE., #1007  
City-St-Zip: DENVER, CO 802372776

Title: CEO  
Name: PETERS, JOE A  
Address: 7900 E. UNION AVE., #1007  
City-St-Zip: DENVER, CO 802372776

Title: D  
Name: JONES, MIKE  
Address: 7900 E. UNION AVE., #1007  
City-St-Zip: DENVER, CO 802372776

Title: CFO  
Name: FRANK, JOHN C  
Address: 7900 E. UNION AVE., #1007  
City-St-Zip: DENVER, CO 80237

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: JOHN C FRANK

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

CFO

03/07/2012

\_\_\_\_\_ Date