

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000770

FILED
Mar 21, 2011
Secretary of State

Entity Name: SHARKLET TECHNOLOGIES, INC.

Current Principal Place of Business:

13859 PROGRESS BLVD., SUITE 200
ALACHUA, FL 32615

New Principal Place of Business:

12635 E. MONTVIEW BLVD
SUITE 160
AURORA, CO 80045

Current Mailing Address:

P. O. BOX 1799
ALACHUA, FL 32616

New Mailing Address:

12635 E. MONTVIEW BLVD
SUITE 160
AURORA, CO 80045

FEI Number: 26-4385604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ANTHONY B
3659 NW 37TH PLACE
GAINESVILLE, FL 32606 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: BAGAN, JOSEPH W
Address: 5670 S. BEECH CIR.
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: P
Name: SPIECKER, MARK M
Address: 5519 E FAIR AVENUE
City-St-Zip: CENTENNIAL, CO 80121

Title: D
Name: GARVIS, GREGORY
Address: 600 GRANT ST., SUITE 700
City-St-Zip: DENVER, CO 80203

Title: D
Name: SEFF, DAN
Address: 3250 E. 2ND AVE.
City-St-Zip: DENVER, CO 80206

Title: D
Name: BRENNAN, ANTHONY B
Address: 3959 NW 37TH PL.
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: PERKINS, ALLAN
Address: 2 DANCERS IMAGE LANE
City-St-Zip: NORTH HAMPTON, NH 03862

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: MARK M. SPIECKER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date