

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000770

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: SHARKLET TECHNOLOGIES, INC.

**Current Principal Place of Business:**

12635 E. MONTVIEW BLVD  
SUITE 160  
AURORA, CO 80045

**New Principal Place of Business:**

**Current Mailing Address:**

12635 E. MONTVIEW BLVD  
SUITE 160  
AURORA, CO 80045

**New Mailing Address:**

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

CEO

02/13/2012

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

\_\_\_\_\_ Date