

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002524

FILED
Apr 30, 2012
Secretary of State

Entity Name: CREATE MARKETING AND SALES SOLUTIONS, INC.

Current Principal Place of Business:

2475 WASHINGTON BLVD
OGDEN, UT 84401

New Principal Place of Business:

10055 WESTMOOR DRIVE, SUITE 200, BLDG 1
WESTMINSTER, CO 80021

Current Mailing Address:

2475 WASHINGTON BLVD
OGDEN, UT 84401

New Mailing Address:

10055 WESTMOOR DRIVE, SUITE 200, BLDG 1
WESTMINSTER, CO 80021

FEI Number: 55-0810324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARRISON, THOMAS L
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: DC
Name: HALL, ALAN E
Address: 10055 WESTMOOR DRIVE, SUITE 200, BLDG 1
City-St-Zip: WESTMINSTER, CO 80021

Title: DS
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: CEOP
Name: TREADWAY, DAVID
Address: 10055 WESTMOOR DRIVE, SUITE 200, BLDG 1
City-St-Zip: WESTMINSTER, CO 80021

Title: COO
Name: HALL, AARON
Address: 10055 WESTMOOR DRIVE, SUITE 200, BLDG 1
City-St-Zip: WESTMINSTER, CO 80021

Title: CFO
Name: HARRIS, ELROY
Address: 10055 WESTMOOR DRIVE, SUITE 200, BLDG 1
City-St-Zip: WESTMINSTER, CO 80021

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: ELROY HARRIS

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date