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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000027
Phone : (850)222-1092
Fax Number : (850)878-5368

RE-SUBMIT

Please retain original filing date of submission 12/27

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Productive Data Solutions, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$1,470.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 29 AM 10: 01

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 29 PM 12: 23

RECEIVED

1/12



December 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PRODUCTIVE DATA SOLUTIONS, INCORPORATED
REF: W1000059515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person listed on line 13 & 14 of the application also has to be list on line 12 of the application.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000276068
Letter Number: 310A00029935

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Productive Data Solutions, Incorporated
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin S. Mackie

Name of Person

Productive Data Solutions, Incorporated

Firm/Company

7935 East Prentice Avenue, Suite #210-W

Address

Greenwood Village, CO 80111

City/State and Zip code

kmackie@pdsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin S. Mackie

at (303) 395-1226

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Productive Data Solutions, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Mexico 3. 74-298369Z
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7935 East Prentice Avenue, Suite #210-W, Greenwood Village, CO 80111
(Principal office address)

same
(Current mailing address)

8. Temporary staffing and payroll services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kevin S. Mackie _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kevin S. Mackie, Controller _____

(Typed or printed name and capacity of person signing application)

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AND
FILED

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Attachment to Productive Data Solutions, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors:

Bonnie Briggs, 7935 East Prentice Avenue, Suite #210-W, Greenwood Village, CO
80111

Val Tirman, 7935 East Prentice Avenue, Suite #210-W, Greenwood Village, CO 80111

Brian Hinshaw, 7935 East Prentice Avenue, Suite #210-W, Greenwood Village, CO
80111

Tom Sweetman, 7935 East Prentice Avenue, Suite #210-W, Greenwood Village, CO
80111

Officers:

Tom Sweetman, President, 7935 East Prentice Avenue, Suite #210-W,
Greenwood Village, CO 80111

Kevin S. Mackie, Controller, 7935 East Prentice Avenue, Suite #210-W,
Greenwood Village, CO 80111



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AND
FILED

10 DEC 29 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:
PRODUCTIVE DATA SOLUTIONS, INCORPORATED

2120996

a corporation organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)
having filed its Articles of Incorporation OCTOBER 24, 2000
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2011

Dated: DECEMBER 22, 2010

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affixed at the City of Santa Fe.

David W. King
Chairman

Ann Echols
Bureau Chief

AS

