

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000415

FILED
Jan 14, 2009
Secretary of State

Entity Name: EXPONENTIAL ENGINEERING COMPANY

Current Principal Place of Business:

328 AIRPARK DRIVE
#100
FORT COLLINS, CO 80524

New Principal Place of Business:

Current Mailing Address:

328 AIRPARK DRIVE
#100
FORT COLLINS, CO 80524

New Mailing Address:

FEI Number: 84-1445232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHIDOSSO, THOMAS A
Address: 328 AIRPARK DRIVE
City-St-Zip: FORT COLLINS, CO 80524

Title: VPST () Delete
Name: JUNGEN, ERIC C
Address: 328 AIRPARK DRIVE
City-St-Zip: FORT COLLINS, CO 80524

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JUNGEN, ERIC C
Address: 328 AIRPARK DRIVE
City-St-Zip: FORT COLLINS, CO 80524

Title: ST () Change (X) Addition
Name: GIBBENS, GRETA M
Address: 328 AIRPARK DRIVE
City-St-Zip: FORT COLLINS, CO 80524

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRETA M GIBBENS

ST

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date