

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000570

Entity Name: NATIONAL 1 SOURCE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

6855 SOUTH HAVANA STREET
SUITE 230
ENGLEWOOD, CO 80112

Current Mailing Address:

6855 SOUTH HAVANA STREET
SUITE 230
ENGLEWOOD, CO 80112

New Principal Place of Business:

7257 S. TUCSON WAY
SUITE 210
CENTENNIAL, CO 80112

New Mailing Address:

7257 S. TUCSON WAY
SUITE 210
CENTENNIAL, CO 80112

FEI Number: 20-5223013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: MUCK, MELANIE A
Address: 10266 SOUTH JILL AVENUE
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: SVP () Delete
Name: BRUNNER, JOSEPH M
Address: 9248 EAST STAR HILL LANE
City-St-Zip: LONE TREE, CO 80124

Title: SVP () Delete
Name: CUNNINGHAM, SAMUEL S
Address: 8322 EAST OXFORD DRIVE
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAMUEL S. CUNNINGHAM

SVP

06/16/2009

Electronic Signature of Signing Officer or Director

Date