

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004729

FILED
Apr 20, 2011
Secretary of State

Entity Name: BAXA CORPORATION

Current Principal Place of Business:

14445 GRASSLANDS DR
ENGLEWOOD, CO 80112

New Principal Place of Business:

9540 S. MAROON CIRCLE, SUITE 400
ENGLEWOOD, CO 80112

Current Mailing Address:

14445 GRASSLANDS DR
ENGLEWOOD, CO 80112

New Mailing Address:

9540 S. MAROON CIRCLE, SUITE 400
ENGLEWOOD, CO 80112

FEI Number: 84-0527072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BALDWIN, JEFFREY
Address: 9540 S. MAROON CIRCLE, SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEOD
Name: BALDWIN, GREGORY
Address: 9540 S. MAROON CIRCLE, SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: ST
Name: RUNCK, DAVID
Address: 9540 S. MAROON CIRCLE, SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: HILDEBRAND, ANDREAS
Address: 9540 S. MAROON CIRCLE, SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: BALDWIN, BRIAN
Address: 9540 S. MAROON CIRCLE, SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: SAMSON, MARVIN
Address: 9540 S. MAROON CIRCLE, SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

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: DAVID RUNCK

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date