

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000276

Entity Name: TOLMAR, INC.

Current Principal Place of Business:

701 CENTRE AVE
FORT COLLINS, CO 80526

Current Mailing Address:

701 CENTRE AVE
FORT COLLINS, CO 80526

FEI Number: 20-5990340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CE&D
Name DUNCAN, MICHAEL
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title CF&D
Name SPEIGHTS, DAVID
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title D
Name BEIRO, PATRICIA
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

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 R. SPEIGHTS

CFO

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date