

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000770

Entity Name: SHARKLET TECHNOLOGIES, INC.

Current Principal Place of Business:

12635 E. MONTVIEW BLVD
SUITE 160
AURORA, CO 80045

Current Mailing Address:

12635 E. MONTVIEW BLVD
SUITE 160
AURORA, CO 80045

FEI Number: 26-4385604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENNAN, ANTHONY B
3659 NW 37TH PLACE
GAINESVILLE, FL 32606 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 D
Name BAGAN, JOSEPH W
Address 5670 S. BEECH CIR.
City-State-Zip: GREENWOOD VILLAGE CO 80121

Title P
Name SPIECKER, MARK M
Address 5519 E FAIR AVENUE
City-State-Zip: CENTENNIAL CO 80121

Title D
Name GARVIS, GREGORY
Address 600 GRANT ST., SUITE 700
City-State-Zip: DENVER CO 80203

Title D
Name SEFF, DAN
Address 3250 E. 2ND AVE.
City-State-Zip: DENVER CO 80206

Title D
Name BRENNAN, ANTHONY B
Address 3959 NW 37TH PL.
City-State-Zip: GAINESVILLE FL 32606

Title D
Name PERKINS, ALLAN
Address 2 DANCERS IMAGE LANE
City-State-Zip: NORTH HAMPTON NH 03862

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: MARK M. SPIECKER

**CHIEF EXECUTIVE
OFFICER**

02/24/2013

Electronic Signature of Signing Officer/Director Detail

Date