

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834577

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: AMREAL CORPORATION

**Current Principal Place of Business:**

4582 S ULSTER ST PKWY  
SUITE 1100  
DENVER, CO 80237 US

**New Principal Place of Business:**

**Current Mailing Address:**

4582 S ULSTER ST PKWY  
SUITE 1100  
DENVER, CO 80237 US

**New Mailing Address:**

FEI Number: 57-0539477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE HALL CORP SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D/P  
Name: CONSIDINE, TERRY  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: EVPS  
Name: COHN, LISA R  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: EVPT  
Name: FIELDING, PATTI K  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: VP  
Name: ORGAN, TONY  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: AS  
Name: MCDONALD, DEBRA A  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: DEVP  
Name: BEZZANT, JOHN  
Address: 4582 S ULSTER ST PKWY SUITE 1100  
City-St-Zip: DENVER, CO 80237 US

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: DEBRA A. MCDONALD

AS

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date