

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002230

Entity Name: CARMA (COLORADO), INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4906 RICHARD ROAD SW
CALGARY,, AL T3E6L1 CA

New Principal Place of Business:

Current Mailing Address:

188 INVERNESS DRIVE WEST
150
ENGLEWOOD, CO 80112 US

New Mailing Address:

FEI Number: 98-0172445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: PCD
Name: NORRIS, ALAN
Address: 4906 RICHARD ROAD SW
City-St-Zip: CALGARY, AL T3E6L1 CA

Title: VDS
Name: LEEDS, KAREN
Address: 4906 RICHARD ROAD SW
City-St-Zip: CALGARY, AL T3E6L1 CA

Title: VD
Name: HARVIE, DAVID
Address: 4906 RICHARD ROAD SW
City-St-Zip: CALGARY,, AL T3E6L1 CA

Title: VP
Name: MORTON, TOM
Address: 188 INVERNESS DRIVE WEST, #150
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: VP
Name: STEPHENS, MILES
Address: 188 INVERNESS DRIVE WEST, #150
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: CTRLR
Name: ROMERO, DAN
Address: 188 INVERNESS DRIVE WEST - #150
City-St-Zip: ENGLEWOOD, CO 80112 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: MILES STEPHENS

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date