# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002286

**Entity Name:** BIBLICA US, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1820 JET STREAM DR.<br>COLORADO SPRINGS, CO 80921 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1820 JET STREAM DR.<br>COLORADO SPRINGS, CO 80921 | |

FEI Number: 84-1194554     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| FERNANDEZ, ESTEBAN<br>10422 N.W. 31ST TERRACE<br>MIAMI, FL 33172    US | FERNANDEZ, ESTEBAN<br>10305 NW 41ST STREET<br>SUITE 221<br>DORAL, FL 33178 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: _____     01/16/2012 _____
        Electronic Signature of Registered Agent                    Date

## OFFICERS AND DIRECTORS:

Title:        O
Name:       RICHARDS, MIKE
Address:     1 SUGAR CREEK CENTER BLVD., STE. 890
City-St-Zip:  SUGAR LAND, TX 77478

Title:        D
Name:       FARRELL, SHERRIE
Address:     9265 MADRAS COURT
City-St-Zip:  HIGHLANDS RANCH, CO 80130

Title:        D
Name:       LOCKHART, DOUG
Address:     1820 JET STREAM DRIVE
City-St-Zip:  COLORADO SPRINGS, CO 80921

Title:        O
Name:       GLUSKIN, ROBERT
Address:     5427 EDGEHOLLOW PLACE
City-St-Zip:  DALLAS, TX 75287

Title:        D
Name:       DANBY, KEITH
Address:     1820 JET STREAM DRIVE
City-St-Zip:  COLORADO SPRINGS, CO 80921

Title:        O
Name:       DINOLFO, ROBERT  CFO
Address:     1820 JET STREAM DR.
City-St-Zip:  COLORADO SPRINGS, CO 80921

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:  MARCIA WELDEN                          SEC          01/16/2012 _____
        Electronic Signature of Signing Officer or Director                    Date