

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000104

FILED
Apr 18, 2011
Secretary of State

Entity Name: CONTROLLED PRODUCTS SYSTEMS GROUP, INC.

Current Principal Place of Business:

5000 OSAGE STREET
500
DENVER, CO 80021

New Principal Place of Business:

Current Mailing Address:

5000 OSAGE STREET
500
DENVER, CO 80021

New Mailing Address:

FEI Number: 84-1528403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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: DCEO
Name: HUITT, BRIAN D
Address: 2425 POMONA ROAD
City-St-Zip: CORONA, CA 92880

Title: DCFO
Name: ELLIOTT, RAY
Address: 5000 OSAGE STREET, SUITE 500
City-St-Zip: DENVER, CO 80221

Title: D
Name: CARROLL, BRIAN
Address: 555 HERITAGE ROAD, SUITE 102
City-St-Zip: SOUTHURY, CT 06488

Title: D
Name: CAMARGO, CINDY
Address: 555 HERITAGE ROAD, SUITE 102
City-St-Zip: SOUTHURY, CT 06488

Title: D
Name: WRIGHT, CHRISTOPHER
Address: 163 OLDFIELD ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: D
Name: DALEY, CHRIS
Address: 163 OLDFIELD ROAD
City-St-Zip: FAIRFIELD, CT 06824

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: RAY ELLIOTT

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date