

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006311

FILED
Feb 16, 2011
Secretary of State

Entity Name: GUNNISON ENERGY CORPORATION

Current Principal Place of Business:

1601 FORUM PLACE STE. P-2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE STE. P-2
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1106222

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: CCEO
Name: KOCH, WILLIAM I
Address: 1601 FORUM PLACE STE. P-2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: DIEHL, PATRICIA
Address: 1601 FORUM PL., STE 1202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE STE. P-2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE STE. P-2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P/D
Name: ROBINSON, BRAD M
Address: 1801 BROADWAY STE 1200
City-St-Zip: DENVER, CO 80202

Title: AS
Name: CLARK, DAVID W
Address: 1601 FORUM PL
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD P. CALLAHAN

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date