

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006311

FILED  
Feb 15, 2012  
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:**

CLARK, DAVID W  
1601 FORUM PLACE STE 1202  
WEST PALM BEACH, FL 33401 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:** DAVID W. CLARK

02/15/2012

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, STE 1202  
**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:** DAVID W. CLARK

AS

02/15/2012

Electronic Signature of Signing Officer or Director

Date