2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001751

Entity Name: THE S. M. STOLLER CORPORATION

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 TECHNOLOGY DRIVE SUITE 190 BROOMFIELD, CO 80021

Current Mailing Address: New Mailing Address:

105 TECHNOLOGY DRIVE SUITE 190 BROOMFIELD, CO 80021

FEI Number: 13-2635898 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:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LOMBARDO, NICHOLAS Address: 6445 ACRE CT. City-St-Zip: NIWOT, CO 80503

Title: SVP

 Name:
 MORAN, JAMES

 Address:
 11021 MARSHALL ST.

 City-St-Zip:
 WESTMINSTER, CO 80020

Title: SVP

Name: HULL, CURTIS
Address: 8589 INGALLS CIR.
City-St-Zip: ARVADA, CO 80003

Title:

Name: GORDON, JOSEPH Address: 1409 KALMIA AVE. City-St-Zip: BOULDER, CO 80304

Title: C

 Name:
 GAIL, DOUGLAS

 Address:
 1435 PRESTO #7

 City-St-Zip:
 IDAHO FALLS, ID 83402

Title: VP

Name: OLSON, ERIC

Address: 4408 WELLINGTON RD. City-St-Zip: BOULDER, CO 80301

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: NICHOLAS LOMBARDO P 04/22/2010