

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003232

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: PASON SYSTEMS USA CORP.

## Current Principal Place of Business:

16100 TABLE MOUNTAIN PARKWAY, STE 100  
GOLDEN, CO 80403 US

## New Principal Place of Business:

## Current Mailing Address:

16100 TABLE MOUNTAIN PARKWAY, STE 100  
GOLDEN, CO 80403 US

## New Mailing Address:

FEI Number: 84-1438873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCOB ( ) Delete  
Name: HILL, JAMES D  
Address: 6130 THIRD STREET SOUTH EAST  
City-St-Zip: CALGARY, AB T2H 1K4 CA

Title: COO (X) Delete  
Name: HILL, JAMES D  
Address: 6130 THIRD STREET SOUTH EAST  
City-St-Zip: CALGARY, AB T2H 1K4 CA

Title: CFO ( ) Delete  
Name: ABERLE, GERALD  
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100  
City-St-Zip: GOLDEN, CO 80403

Title: ST ( ) Delete  
Name: ABERLE, GERALD  
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100  
City-St-Zip: GOLDEN, CO 80403

Title: AS ( ) Delete  
Name: KEMP, RUSSELL W  
Address: 1675 BROADWAY, STE. 2600  
City-St-Zip: DENVER, CO 80202

Title: P ( ) Delete  
Name: LINDSAY, GREGORY J  
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100  
City-St-Zip: GOLDEN, CO 80403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HILL, JAMES D  
Address: 6130 THIRD STREET SOUTH EAST  
City-St-Zip: CALGARY, AB T2H 1K4 CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ABERLE, GERALD  
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100  
City-St-Zip: GOLDEN, CO 80403

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D P (X) Change ( ) Addition  
Name: LINDSAY, GREGORY J  
Address: 16100 TABLE MOUNTAIN PARKWAY, STE. 100  
City-St-Zip: GOLDEN, CO 80403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD ABERLE

S/T

01/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date