

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004396

FILED
Feb 15, 2011
Secretary of State

Entity Name: BUTTERFLY FINANCIAL GROUP INC.

Current Principal Place of Business:

5675 DTC BLVD SUITE #100
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

5675 DTC BLVD SUITE #100
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 76-0718876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, WILLIAM N
1217 SOMBRERO BLVD
MARATHON, FL 33050 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: P
Name: HART, COLIN N
Address: 5675 DTC BLVD SUITE #100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: V
Name: HART, WILLIAM N
Address: 5675 DTC BLVD SUITE #100
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: COLIN N HART

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date