

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006214

Entity Name: V.T. MOBILE, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

520 ZANG ST, STE 200
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

520 ZANG ST, STE 200
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 20-4392098

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: PD () Delete
Name: TRAYLOR, FRANK A
Address: 1000 MCCASLIN BLVD, STE 310
City-St-Zip: SUPERIOR, CO 80027

Title: O () Delete
Name: URBACH, MARNIE
Address: 1000 MCCASLIN BLVD #310
City-St-Zip: SUPERIOR, CO 80027

Title: D () Delete
Name: GOLD, LESSING
Address: 11377 W OLYMPIC BLVD, 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90064

Title: D () Delete
Name: MICHEL, PETER
Address: 3508 CRESENT AVE
City-St-Zip: DALLAS, TX 75205

Title: D () Delete
Name: WHALEN, WILLIAM
Address: 69 ORIOLE WAY
City-St-Zip: WESTBURY, NY 11590

Title: D () Delete
Name: KORNELSON, VERN
Address: 1000 MCCASLIN BLVD, STE 310
City-St-Zip: SUPERIOR, CO 80027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAYLOR, FRANK A
Address: 520 ZANG STREET, SUITE 200
City-St-Zip: BROOMFIELD, CO 80021

Title: O (X) Change () Addition
Name: URBACH, MARNIE
Address: 520 ZANG STREET, SUITE 200
City-St-Zip: BROOMFIELD, CO 80021

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

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

Title: D (X) Change () Addition
Name: BRIAN, MALONEY
Address: 520 ZANG STREET, SUITE 200
City-St-Zip: BROOMFIELD, CO 80021

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

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: FRANK TRAYLOR

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date