

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005197

FILED
Apr 20, 2006
Secretary of State

Entity Name: ACENSIUM, INC.

Current Principal Place of Business:

11001 WEST 120TH AVENUE, SUITE 400
BROOMFIELD, CO 80021

New Principal Place of Business:

702 WEST DRAKE ROAD, BLDG D
FORT COLLINS, CO 80526

Current Mailing Address:

11001 WEST 120TH AVENUE, SUITE 400
BROOMFIELD, CO 80021

New Mailing Address:

702 WEST DRAKE ROAD, BLDG D
FORT COLLINS, CO 80526

FEI Number: 20-1243224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CP () Delete
Name: SCHWARTZ, JASON B
Address: 11001 WEST 120TH AVENUE, SUITE 400
City-St-Zip: BROOMFIELD, CO 80021

Title: DT () Delete
Name: CLAY, JAMES J JR
Address: 702 WEST DRAKE ROAD, BUILDING D
City-St-Zip: FORT COLLINS, CO 80526

Title: DS () Delete
Name: JARLDANE, PETER A
Address: 11001 WEST 120TH AVENUE, SUITE 400
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SCHWARTZ, JASON B
Address: 1820 LOCHMORE DRIVE
City-St-Zip: LONGMONT, CO 80501

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES J CLAY JR

CFO

04/20/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date