

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002167

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: CONFIO CORPORATION

**Current Principal Place of Business:**

4772 WALNUT STREET  
SUITE 100  
BOULDER, CO 80301

**New Principal Place of Business:**

**Current Mailing Address:**

4772 WALNUT STREET  
SUITE 100  
BOULDER, CO 80301

**New Mailing Address:**

FEI Number: 84-1478331

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SANDER, CHARLES  
Address: 4772 WALNUT STREET, BUILDING 100  
City-St-Zip: BOULDER, CO 803012532

Title: C  
Name: LARSON, MATTHEW  
Address: 4772 WALNUT STREET, BUILDING 100  
City-St-Zip: BOULDER, CO 803012532

Title: S  
Name: STUBBS, LYNN  
Address: 4772 WALNUT STREET, BUILDING 100  
City-St-Zip: BOULDER, CO 803012532

Title: V  
Name: BERGAL, DON  
Address: 4772 WALNUT STREET, BUILDING 100  
City-St-Zip: BOULDER, CO 803012532

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: MATT LARSON

CEO

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date