2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000548

Entity Name: FLATIRON WEST, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10188 E. I-25 FRONTAGE ROAD FIRESTONE, CO 805045445 US

Current Mailing Address: New Mailing Address:

FEI Number: 84-1173347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: CCEO

Name: RADEMACHER, THOMAS J Address: 10188 E. I-25 FRONTAGE ROAD City-St-Zip: FIRESTONE, CO 805045445 US

Title: DP

Name: WELTZ, CURTIS E

Address: 10188 E. I-25 FRONTAGE ROAD City-St-Zip: FIRESTONE, CO 805045445 US

Title: DVST

Name: DRISCOLL, PAUL R

Address: 10188 E. I-25 FRONTAGE ROAD City-St-Zip: FIRESTONE, CO 805045445 US

Title: DCFO

Name: DRISCOLL, PAUL R

Address: 10188 E. I-25 FRONTAGE ROAD City-St-Zip: FIRESTONE, CO 805045445 US

Title: EVP

Name: GIRARD, MATTHEW J

Address: 10188 E. I-25 FRONTAGE ROAD City-St-Zip: FIRESTONE, CO 805045445 US

Title: AS

 Name:
 PICKETT, GERALDINE M

 Address:
 10188 E. I-25 FRONTAGE ROAD

 City-St-Zip:
 FIRESTONE, CO 805045445 US

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: G. MELODY PICKETT AS 03/20/2012