2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002470

Entity Name: LACHEL & ASSOCIATES, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1667 COLE BVLD SUITE 220 **GOLDEN, CO 80401 Current Mailing Address: New Mailing Address:** P.O. BOX 5266 **GOLDEN, CO 80401** FEI Number: 22-2626176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATHESON, GORDON Name: Name: 9144 RIGNEY TERR Address: Address: City-St-Zip: GLEN ALLEN, VA 23060 City-St-Zip: Title: **VPS** Title: () Delete () Change () Addition Name: AUGLIS, DEBRA A Name: 5667 SOUTH ROBB STREET Address: Address: LITTLETON, CO 80127 City-St-Zip: City-St-Zip: () Delete Title: Title: DP () Change () Addition FELICE, CONRAD W Name: Name: 14150 227TH AVENUE NE Address: Address: City-St-Zip: WOODINVILLE, WA 98072 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition LINAMEN, C. RICHARD Name: Name: Address: 3212 TITANIC DRIVE Address: City-St-Zip: STAFFORD, VA 22554 City-St-Zip: Title: VPD Title: () Delete () Change () Addition CHAPMAN, DAVID R Name: Name: 17 CORN HILL DR Address: Address: City-St-Zip: MORRISTOWN, NJ 07960 City-St-Zip: Title: () Delete Title: () Change () Addition QUIROGA, SUSAN Name: Name: 1054 TECHNOLOGY PARK DRIVE Address: Address: City-St-Zip: City-St-Zip: GLEN ALLEN, VA 23059

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: DEBRA A. AUGLIS VP 03/19/2009