

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002470

FILED
Feb 15, 2011
Secretary of State

Entity Name: LACHEL & ASSOCIATES, INC.

Current Principal Place of Business:

165 SOUTH UNION BLVD
SUITE 670
LAKEWOOD, CO 80228

New Principal Place of Business:

1054 TECHNOLOGY PARK DRIVE
GLEN ALLEN, VA 23059

Current Mailing Address:

P.O. BOX 5266
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 22-2626176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: C
Name: MATHESON, GORDON
Address: 9144 RIGNEY TERR
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP
Name: AUGLIS, DEBRA A
Address: 5667 SOUTH ROBB STREET
City-St-Zip: LITTLETON, CO 80127

Title: DP
Name: CHAPMAN, DAVID R
Address: 17 CORN HILL DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP
Name: LINAMEN, C. RICHARD
Address: 3212 TITANIC DRIVE
City-St-Zip: STAFFORD, VA 22554

Title: VP
Name: MARK, CLAASSSEN A
Address: 4402 CORTEZ DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: ST
Name: QUIROGA, SUSAN
Address: 1054 TECHNOLOGY PARK DRIVE
City-St-Zip: GLEN ALLEN, VA 23059

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: DEBRA A. AUGLIS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date