2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004712

Entity Name: SMITH TWO, INC.

FILED Jan 17, 2012 Secretary of State

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

9200 E PANORAMA CIR

SUITE 400

ENGLEWOOD, CO 80112

Current Mailing Address: New Mailing Address:

9200 E PANORAMA CIR SUITE 400 ENGLEWOOD, CO 80112

FEI Number: 54-1713513 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:

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: CEO

Name: SELLERS, R. SCOTT

Address: 9200 E PANORAMA CIR, STE 400 City-St-Zip: ENGLEWOOD, CO 80112

Title: COO

Name: MUELLER, CHARLES E JR
Address: 9200 E PANORAMA CIR, STE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: GVP

Name: REIF, THOMAS S

Address: 9200 E PANORAMA CIR, STE 400 City-St-Zip: ENGLEWOOD, CO 80112

Title:

Name: AMIR, ARIEL

Address: 9200 E PANORAMA CIR, STE 400 City-St-Zip: ENGLEWOOD, CO 80112

Title: GVP

Name: LUND, JR., ROBERT C

Address: 9200 E PANORAMA CIRCLE, STE 400

City-St-Zip: ENGLEWOOD, CO 80112

Title:

Name: JACOBSEN, RICK D
Address: 9200 E PANORAMA CIR
City-St-Zip: ENGLEWOOD, CO 80112

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: ROBERT C. LUND, JR. GVP 01/17/2012