

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000285

Entity Name: ERGOFLEX SYSTEMS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8207 SOUTHPARK CIRCLE
LITTLETON, CO 80120

New Principal Place of Business:

Current Mailing Address:

8207 SOUTHPARK CIRCLE
LITTLETON, CO 80120

New Mailing Address:

FEI Number: 84-1174133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: CARSON, BARRY R.
Address: 2690 ROCKBRIDGE WAY
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: VP
Name: CARSON, KENNETH R.
Address: 6393 S. DEXTER
City-St-Zip: LITTLETON, CO 80121

Title: S
Name: CARSON, BEVERLY E.
Address: 4917 CHIPPEWA DR.
City-St-Zip: LARKSPUR, CO 80118

Title: T
Name: CARSON, DAVID R.
Address: 4917 CHIPPEWA DR.
City-St-Zip: LARKSPUR, CO 80118

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: RON JENNEY

CONT

04/22/2011

Electronic Signature of Signing Officer or Director

Date