

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003209

Entity Name: ACCUVANT, INC.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

621 17TH STREET SUITE 2425  
DENVER, CO 80293

## New Principal Place of Business:

13790 NW 4TH STREET  
STE 102  
SUNRISE, FL 33325

## Current Mailing Address:

621 17TH STREET SUITE 2425  
DENVER, CO 80293

## New Mailing Address:

1125 17TH STREET  
STE 1700  
DENVER, CO 80202

FEI Number: 81-0551954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: WALKER, SCOTT  
Address: 621 17TH STREET SUITE 2425  
City-St-Zip: DENVER, CO 80293

Title: VCS ( ) Delete  
Name: WILSON, DAN  
Address: 621 17TH STREET SUITE 2425  
City-St-Zip: DENVER, CO 80293

Title: D ( ) Delete  
Name: STRUB, BILL  
Address: 621 17TH STREET SUITE 2425  
City-St-Zip: DENVER, CO 80293

Title: DVP ( ) Delete  
Name: BURNS, SCOTT  
Address: 621 17TH STREET SUITE 2425  
City-St-Zip: DENVER, CO 80293

Title: TCFO ( ) Delete  
Name: WITTMAN, ED  
Address: 621 17TH STREET SUITE 2425  
City-St-Zip: DENVER, CO 80293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: WALKER, SCOTT  
Address: 1125 17TH STREET, STE 1700  
City-St-Zip: DENVER, CO 80202

Title: VCS (X) Change ( ) Addition  
Name: WILSON, DAN  
Address: 1125 17TH STREET, STE 1700  
City-St-Zip: DENVER, CO 80202

Title: D (X) Change ( ) Addition  
Name: STRUB, BILL  
Address: 1125 17TH STREET, STE 1700  
City-St-Zip: DENVER, CO 80202

Title: DVP (X) Change ( ) Addition  
Name: BURNS, SCOTT  
Address: 1125 17TH STREET, STE 1700  
City-St-Zip: DENVER, CO 80202

Title: TCFO (X) Change ( ) Addition  
Name: WITTMAN, ED  
Address: 1125 17TH STREET, STE 1700  
City-St-Zip: DENVER, CO 80202

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: JENNIFER DEWAR

DOO

02/27/2009

Electronic Signature of Signing Officer or Director

Date