

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003209

Entity Name: ACCUVANT, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

13790 NW 4TH STREET
STE 102
SUNRISE, FL 33325

New Principal Place of Business:

1125 17TH ST.
SUITE 1700
DENVER, CO 80202 US

Current Mailing Address:

1125 17TH STREET
STE 1700
DENVER, CO 80202

New Mailing Address:

1125 17TH ST.
SUITE 1700
DENVER, CO 80202 US

FEI Number: 81-0551954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WALKER, SCOTT
Address: 1125 17TH ST., SUITE 1700
City-St-Zip: DENVER, CO 80202 US

Title: VPTS
Name: WITTMAN, EDWARD S
Address: 1125 17TH STREET, STE 1700
City-St-Zip: DENVER, CO 80202 US

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: RUSSELL KOPP

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date