

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003578

Entity Name: VAC-TRON HOLDINGS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3300 S PARKER ROAD #500
AURORA, CO 80014

New Principal Place of Business:

3300 SOUTH PARKER RD
SUITE 500
AURORA, CO 80014

Current Mailing Address:

3300 S PARKER ROAD #500
AURORA, CO 80014

New Mailing Address:

3300 SOUTH PARKER RD
SUITE 500
AURORA, CO 80014

FEI Number: 26-2995950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: TIERNEY, PATRICK
Address: 3300 S PARKER ROAD #500
City-St-Zip: AURORA, CO 80014

Title: DVT () Delete
Name: HURSH, BRIAN W
Address: 3300 S PARKER ROAD #500
City-St-Zip: AURORA, CO 80014

Title: P (X) Delete
Name: HAAN, WILLIAM F
Address: 3300 S PARKER ROAD #500
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSSEHL, ROBERT S
Address: 3300 SOUTH PARKER RD. SUITE 500
City-St-Zip: AURORA, CO 80014

Title: D (X) Change () Addition
Name: WENDT, LISA
Address: 3300 SOUTH PARKER RD. SUITE 500
City-St-Zip: AURORA, CO 80014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA LOUIS

POA

04/20/2009

Electronic Signature of Signing Officer or Director

Date