

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003578

Entity Name: VAC-TRON HOLDINGS, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3300 SOUTH PARKER RD  
SUITE 500  
AURORA, CO 80014

**New Principal Place of Business:**

**Current Mailing Address:**

3300 SOUTH PARKER RD  
SUITE 500  
AURORA, CO 80014

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: FISCHER, TIMOTHY G  
Address: 3300 SOUTH PARKER RD. SUITE 500  
City-St-Zip: AURORA, CO 80014

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: TIMOTHY G FISCHER

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date