

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004729

FILED
Jan 04, 2010
Secretary of State

Entity Name: BAXA CORPORATION

Current Principal Place of Business:

14445 GRASSLANDS DR
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

14445 GRASSLANDS DR
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 84-0527072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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: PD
Name: BALDWIN, JEFFREY
Address: 14445 GRASSLANDS DR
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEOD
Name: BALDWIN, GREGORY
Address: 14445 GRASSLANDS DR
City-St-Zip: ENGLEWOOD, CO 80112

Title: ST
Name: RUNCK, DAVID
Address: 14445 GRASSLANDS DR
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: HILDEBRAND, ANDREAS
Address: 14445 GRASSLANDS DR
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: BALDWIN, BRIAN
Address: 14445 GRASSLANDS DR
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: SAMSON, MARVIN
Address: 14445 GRASSLANDS DR
City-St-Zip: ENGLEWOOD, CO 80112

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: DAVID RUNCK

ST

01/04/2010

Electronic Signature of Signing Officer or Director

Date