

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003008

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: MERLIN INTERNATIONAL, INC.

## Current Principal Place of Business:

4B INVERNESS COURT EAST  
SUITE 100  
ENGLEWOOD, CO 80112

## New Principal Place of Business:

## Current Mailing Address:

4B INVERNESS COURT EAST  
SUITE 100  
ENGLEWOOD, CO 80112

## New Mailing Address:

FEI Number: 84-1424371

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: CEO  
Name: PHELPS, DAVID  
Address: 4B INVERNESS COURT EAST, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: D  
Name: PHELPS, DAVID  
Address: 4B INVERNESS COURT EAST, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: COO  
Name: REGELE, JAMES C  
Address: 4B INVERNESS COURT EAST, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: D  
Name: REGELE, JAMES C  
Address: 4B INVERNESS COURT EAST, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: S  
Name: REGELE, JAMES C  
Address: 4B INVERNESS COURT EAST, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: PD  
Name: TRAUTH, JOHN  
Address: 8381 OLD COURTHOUSE ROAD, SUITE 200  
City-St-Zip: VIENNA, VA 22182

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: JAMES C. REGELE

COO

01/03/2011

Electronic Signature of Signing Officer or Director

Date