

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001317

FILED
Jan 11, 2011
Secretary of State

Entity Name: ACCERA, INC.

Current Principal Place of Business:

380 INTERLOCKEN CRESCENT #780
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

380 INTERLOCKEN CRESCENT #780
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 84-1587630

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: C
Name: NASH, CLAUDE
Address: 2400 BEAVER HILL ROAD
City-St-Zip: BIRCHRUNVILLE, PA 19421

Title: D
Name: HOOPER, GARY
Address: 425 MARKET ST, 2ND FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: REICHENBERGER, WOLFGANG
Address: CAVES VILLAGE BLDG #10 OFFICE #4
City-St-Zip: NASSAU BAHAMAS, XX XX

Title: D
Name: WERNER, THOMAS
Address: ZUR AUSSICHTSWARTE 17 86919
City-St-Zip: UTTING A. AMMERSEE GERMANY, XX XX

Title: VP
Name: PONCY, WILLIAM
Address: 380 INTERLOCKEN CRESCENT #780
City-St-Zip: BROOMFIELD, CO 80021

Title: VP
Name: KADING, GREGORY
Address: 380 INTERLOCKEN CRESCENT #780
City-St-Zip: BROOMFIELD, CO 80021

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: JERRIS SMITH

CONT

01/11/2011

Electronic Signature of Signing Officer or Director

Date