

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003251

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRICORD GLOBAL, INC.

Current Principal Place of Business:

27 HARBOR COVE DR
THE WOODLANDS, TX 77381

New Principal Place of Business:

8497 SOUTH HOYTT WAY
LITTLETON, CO 80128

Current Mailing Address:

PO BOX 270388
LITTLETON, CO 80127

New Mailing Address:

FEI Number: 26-2015446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGGS, DAVID W
7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 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: CP
Name: EPPERHART, BILLY
Address: 27 HARBOR COVE DR
City-St-Zip: THE WOODLANDS, TX 77381

Title: VCV
Name: BRIGGS, DAVID W
Address: 1835 CARANDIS RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DST
Name: EPPERHART, BECKY
Address: 27 HARBOR COVE DR
City-St-Zip: THE WOODLANDS, TX 77381

Title: D
Name: MILLER, ANTHONY
Address: 7700 N COUNCIL RD
City-St-Zip: OKALHOMA CITY, OK 73132

Title: D
Name: SHOTWELL, LYNN
Address: 7306 SOUTH DUDLEY COURT
City-St-Zip: LITTLETON, CO 80128

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. BRIGGS

VCVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date