

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004104

FILED
Apr 18, 2011
Secretary of State

Entity Name: COLORADO FINANCIAL SERVICE CORPORATION

Current Principal Place of Business:

88 INVERNESS CIRCLE EAST, SUITE F-105
CENTENNIAL, CO 80112

New Principal Place of Business:

304 INVERNESS WAY SOUTH
SUITE 304
CENTENNIAL, CO 80112

Current Mailing Address:

88 INVERNESS CIRCLE EAST, SUITE F-105
CENTENNIAL, CO 80112

New Mailing Address:

304 INVERNESS WAY SOUTH
SUITE 304
CENTENNIAL, CO 80112

FEI Number: 26-1855173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PETER R
201 ATP TOUR BOULEVARD
PONTE VEDRA, FL 32082 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: CPS
Name: HEBERT, CHESTER
Address: 7565 E MINERAL DRIVE
City-St-Zip: CENTENNIAL, 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: CHESTER J. HEBERT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date