

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005653

FILED
Feb 16, 2011
Secretary of State

Entity Name: GLOBAL PROCESS TECHNOLOGIES, INC.

Current Principal Place of Business:

100 FILLMORE PLACE SUITE 300
DENVER, CO 80206

New Principal Place of Business:

12270 43RD STREET NE
ST. MICHAEL, MN 55376

Current Mailing Address:

100 FILLMORE PLACE SUITE 300
DENVER, CO 80206

New Mailing Address:

12270 43RD STREET NE
ST. MICHAEL, MN 55376

FEI Number: 27-4173796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: BLY, ALLAN
Address: 12270 43RD STREET NE
City-St-Zip: ST. MICHAEL, MN 55376

Title: VPS
Name: O KEEFE, PATRICK
Address: 100 FILLMORE PLACE SUITE 300
City-St-Zip: DENVER, CO 80206

Title: D
Name: HECKMAN, S RYAN
Address: 100 FILLMORE PLACE SUITE 300
City-St-Zip: DENVER, CO 80206

Title: D
Name: KESSENICH, DAVID
Address: 100 FILLMORE PLACE SUITE 300
City-St-Zip: DENVER, CO 80206

Title: D
Name: BLY, ALLAN
Address: 12270 43RD STREET NE
City-St-Zip: ST. MICHAEL, MN 55376

Title: VP
Name: FRIAR, SCOTT
Address: 100 FILLMORE PLACE SUITE 300
City-St-Zip: DENVER, CO 80206

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: SCOTT R. FRIAR

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date