

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004455

Entity Name: INNOVYZE, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

370 INTERLOCKEN BLVD STE 300
BROOMFIELD, CO 80021

New Principal Place of Business:

618 MICHILLINDA AVE.
SUITE 200
ARCADIA, CA 91007 US

Current Mailing Address:

380 INTERLOCKEN CRESCENT STE 200
BROOMFIELD, CO 80021

New Mailing Address:

618 MICHILLINDA AVE.
SUITE 200
ARCADIA, CA 91007 US

FEI Number: 95-4568279

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: PD
Name: BOULOS, PAUL F
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

Title: VP
Name: GALLAGHER, TIMOTHY J
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

Title: SEC
Name: CAVANAUGH, MICHAEL J
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

Title: TREA
Name: BARNES, DAVID G
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

Title: DIR
Name: KRAUSE, ALAN J
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

Title: DIR
Name: MCCONVILLE, DANIEL
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

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: BRITNI WIGE

POA

04/21/2012

Electronic Signature of Signing Officer or Director

Date