

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005016

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** TARGETED SHOPPING SOLUTIONS, INC.

**Current Principal Place of Business:**

8450 E CRESCENT PKWY SUITE 100  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 631837  
HIGHLANDS RANCH, CO 80163

**New Mailing Address:**

**FEI Number:** 26-1699190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: DP  
Name: MULFORD, JAMES O  
Address: 8450 E CRESCENT PKWY SUITE 100  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CEO  
Name: MULFORD, JAMES O  
Address: 8450 E CRESCENT PKWY SUITE 100  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D  
Name: SMITH, JERRY B  
Address: 8450 E CRESCENT PKWY SUITE 100  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP  
Name: FLANAGAN, MICHAEL J  
Address: 8450 E CRESCENT PKWY SUITE 100  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JAMES O MULFORD

CEO

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date