2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003327

Entity Name: MAERIL, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4582 S. ULSTER ST. PKWY. 4582 S. ULSTER ST. SUITE 1100 SUITE 1100

DENVER, CO 80237 DENVER, CO 80237

Current Mailing Address: New Mailing Address:

4582 S. ULSTER ST. PKWY. 4582 S. ULSTER ST. SUITE 1100 SUITE 1100 DENVER, CO 80237 DENVER, CO 80237

FEI Number: 57-0995948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Name: CONSIDINE, TERRY

Address: 4582 S. ULSTER ST., STE. 1100 City-St-Zip: DENVER, CO 80237 US

Title: VP

Name: ORGAN, TONY

Address: 4582 S. ULSTER ST., STE. 1100 City-St-Zip: DENVER, CO 80237 US

Title: EVPS Name: COHN, LISA R

Address: 4582 S. ULSTER ST., STE. 1100

City-St-Zip: DENVER, CO 80237 US

Title: EVPT

Name: FIELDING, PATTI K

Address: 4582 S. ULSTER ST., STE. 1100

City-St-Zip: DENVER, CO 80237 US

Title: AS

 Name:
 MCDONALD, DEBRA A

 Address:
 4582 S. ULSTER ST., STE. 1100

 City-St-Zip:
 DENVER, CO 80237 US

Title: EVPD

Name: BEZZANT, JOHN

Address: 4582 S. ULSTER ST., STE. 1100

City-St-Zip: DENVER, CO 80237

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: DEBRA A. MCDONALD AS 04/10/2012