

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006642

Entity Name: SIGMA SYSTEMS, INC.

FILED  
Aug 26, 2009  
Secretary of State

## Current Principal Place of Business:

2305 COLORADO BLVD., STE 100  
DENVER, CO 80222

## New Principal Place of Business:

## Current Mailing Address:

2305 COLORADO BLVD., STE 100  
DENVER, CO 80222

## New Mailing Address:

FEI Number: 73-0938639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TIMMONS, RAYMOND L  
Address: 1426 E. IRISH LN.  
City-St-Zip: LITTLETON, CO 80122

Title: D ( ) Delete  
Name: FARMER, JAMES  
Address: P.O. BOX 847  
City-St-Zip: GUTHRIE, OK 730440847

Title: VP ( ) Delete  
Name: SPRAGUE, ANDREW J  
Address: 3297 EAST PHILLIPS DRIVE  
City-St-Zip: CENTENNIAL, CO 80122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW J. SPRAGUE

VP

08/26/2009

Electronic Signature of Signing Officer or Director

Date