

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000233

FILED
Apr 12, 2012
Secretary of State

Entity Name: BI INCORPORATED OF COLORADO

Current Principal Place of Business:

6400 LOOKOUT RD.
SUITE 101
BOULDER, CO 80301

New Principal Place of Business:

621 NW 53RD STREET STE. 700
SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:

6400 LOOKOUT RD.
SUITE 101
BOULDER, CO 80301

New Mailing Address:

621 NW 53RD STREET STE. 700
SUITE 700
BOCA RATON, FL 33487

FEI Number: 84-0769926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CD
Name: ZOLEY, GEORGE C
Address: 621 NW 53RD STREET STE. 700
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: DOMINICIS, GEORGE A
Address: 621 NW 53RD STREET STE. 700
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: THACHER, BRUCE J
Address: 6400 LOOKOUT RD.
City-St-Zip: BOULDER, CO 80301

Title: DVPS
Name: BULFIN, JOHN J
Address: 621 NW 53RD STREET STE. 700
City-St-Zip: BOCA RATON, FL 33487

Title: DVPP
Name: EVANS, BRIAN R
Address: 621 NW 53RD STREET STE. 700
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: MAIER, MARCEL
Address: 621 NW 53RD STREET STE. 700
City-St-Zip: BOCA RATON, FL 33487

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: JOHN J BULFIN

DVPS

04/12/2012

Electronic Signature of Signing Officer or Director

Date