

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007075

FILED
Mar 15, 2011
Secretary of State

Entity Name: DOWNING, THORPE & JAMES, INC.

Current Principal Place of Business:

3101 IRIS AVENUE
SUITE 130
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

3101 IRIS AVENUE
SUITE 130
BOULDER, CO 80301

New Mailing Address:

FEI Number: 84-1085729

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: V
Name: VOLPE, MICHAEL R
Address: 4605 NASSAU PLACE
City-St-Zip: BOULDER, CO 80301

Title: P
Name: BEITZEL, MICHAEL A
Address: 919 ST. ANDREWS LANE
City-St-Zip: LOUISVILLE, CO 80027

Title: V
Name: JAMES, STEVEN W
Address: 650 POPLAR AVE
City-St-Zip: BOULDER, CO 80304

Title: V
Name: WILLIAMS, DAVID
Address: 4712 MCKINLEY DRIVE
City-St-Zip: BOULDER, CO 80303

Title: V
Name: KOPF, THOMAS W
Address: 7339 BUCKINGHAM ROAD
City-St-Zip: BOULDER, CO 80301

Title: V
Name: MOORE, STEPHEN C
Address: 1802 S. COFFMAN STREET
City-St-Zip: LONGMONT, CO 80504

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: GAIL A. COMMODORE

V

03/15/2011

Electronic Signature of Signing Officer or Director

Date