

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000869

FILED
Apr 29, 2009
Secretary of State

Entity Name: POLICY STUDIES INC.

Current Principal Place of Business:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-0938521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILLIAMS, ROBERT G
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: PS () Delete
Name: LEVY, MARK A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: EVP () Delete
Name: BOBROSKE, MARTIN
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: EV () Delete
Name: HORAN, CAMERON C
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: COO () Delete
Name: RUBIN, ERIC
Address: 1899 WYNKOOP STREET, #300
City-St-Zip: DENVER, CO 80202

Title: CIO () Delete
Name: RULH, GARY
Address: 1899 WYNKOOP STREET, #300
City-St-Zip: DENVER, CO 80202

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:

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

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

Title: D (X) Change () Addition
Name: MACHIELS, ALEC
Address: 505 PARK AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARK A LEVY

PS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date