

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053400

FILED
Jan 19, 2009
Secretary of State

Entity Name: ESCAPE VELOCITY SYSTEMS, INC.

Current Principal Place of Business:

2520 55TH STREET
SUITE 204
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

4730 TABLE MESA DR
SUITE # I-200
BOULDER, CO 80305

New Mailing Address:

2520 55TH STREET
SUITE 204
BOULDER, CO 80301

FEI Number: 01-0662129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, BRANT
14312 KELLINGREW PLACE
TAMPA, FL 33624 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: D () Delete
Name: GARBER, EVAN
Address: 2501 VINE PLACE
City-St-Zip: BOULDER, CO 80304

Title: D () Delete
Name: BROWN, NATHANIEL
Address: 3335 CASTLE PEAK AVE
City-St-Zip: SUPERIOR, CO 80027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARBER, EVAN
Address: 4028 ST. LUCIA STREET
City-St-Zip: BOULDER, CO 80301

Title: D (X) Change () Addition
Name: BROWN, NATHANIEL
Address: 7455 WHIRLAWAY LANE
City-St-Zip: LONGMONT, CO 80503

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: EVAN GARBER

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date