

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04830

FILED
Apr 17, 2008
Secretary of State

Entity Name: OPERATIONS MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

9193 S. JAMAICA ST.
SUITE 400
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

Current Mailing Address:

9193 S. JAMAICA ST.
SUITE 400
ENGLEWOOD, CO 80112 US

New Mailing Address:

FEI Number: 93-0784940

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 RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DIEMER, BRENT
Address: 9193 SOUTH JAMAICA ST., STE. 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: PR () Delete
Name: MARK LASSWELL,
Address: 9193 SOUTH JAMAICA ST., SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: PETERSON, RALPH
Address: 9191 SOUTH JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: EVANS, DON,
Address: 9193 SOUTH JAMAICA ST., SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: IAPALUCCI, SAMUEL H
Address: 9191 SOUTH JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: RS () Delete
Name: ELDREDGE, NATALIE
Address: 9193 SOUTH JAMAICA ST., SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: SHELTON, BRIAN
Address: 9191 SOUTH JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: PR (X) Change () Addition
Name: SPERANZA, ELISA
Address: 9193 SOUTH JAMAICA ST., SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

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: SEC (X) Change () Addition
Name: ELDREDGE, NATALIE
Address: 9193 SOUTH JAMAICA ST., SUITE 400
City-St-Zip: ENGLEWOOD, CO 80112

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: NATALIE ELDREDGE

SEC

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date