

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04830

FILED
Apr 19, 2012
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:

9189 S. JAMAICA ST.
SUITE 400
ENGLEWOOD, CO 80112 US

Current Mailing Address:

9191 S. JAMAICA ST.
ATTN: TAX
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

OFFICERS AND DIRECTORS:

Title: TR
Name: CHOW, ALLAN K
Address: 9191 SOUTH JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: P/D
Name: SPERANZA, ELISA M
Address: 9189 SOUTH JAMAICA ST., #400
City-St-Zip: ENGLEWOOD, CO 80112

Title: D/V/P
Name: SHELTON, BRIAN R
Address: 9191 SOUTH JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: D
Name: RAST, JACQUELINE C
Address: 9191 SOUTH JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: S/V/P
Name: HILTY, SARAH
Address: 9191 SOUTH JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

Title: A/V/P
Name: BLOHM, DAVINIA
Address: 9191 S. JAMAICA ST.
City-St-Zip: ENGLEWOOD, CO 80112

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: DAVINIA BLOHM

AVP

04/19/2012

Electronic Signature of Signing Officer or Director

Date