

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126754

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE ASPEN BEARS, INC.

Current Principal Place of Business:

863 NW 131 AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

4800 BASELINE RD.
SUITE E-104 PMB 240
BOULDER, CO 80303 US

Current Mailing Address:

4800 BASELINE RD., STE. E-104
PMB 240
BOULDER, CO 80303

New Mailing Address:

4800 BASELINE RD.
SUITE E-104 PMB 240
BOULDER, CO 80303 US

FEI Number: 35-2349371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, TODD R
11070 S.W. 52 CT.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WEISBERG, JAY
863 NW 131 AVENUE
PEMBROKE PINES, FL 33028 US

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: JAY WEISBERG

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, TODD R
Address: 4800 BASELINE RD. STE. E-104 PMB 240
City-St-Zip: BOULDER, CO 80303 US

Title: VP/T
Name: SCHWARZ, JODI W
Address: 4800 BASELINE RD. SUITE E-104 PMB 240
City-St-Zip: BOULDER, CO 80303 US

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: TODD R. SCHWARTZ

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date