

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126754

Entity Name: THE ASPEN BEARS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3159 OURAY ST.
BOULDER, CO 80301 US

Current Mailing Address:

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

New Mailing Address:

3159 OURAY ST.
BOULDER, CO 80301 US

FEI Number: 35-2349371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, JAY
863 NW 131 AVENUE
PEMBROKE PINES, FL 33028 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: P
Name: SCHWARTZ, TODD R
Address: 3159 OURAY ST
City-St-Zip: BOULDER, CO 80301 US

Title: VP/T
Name: SCHWARTZ, JODI W
Address: 3159 OURAY ST.
City-St-Zip: BOULDER, CO 80301 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

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date