

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002448

Entity Name: ROLLING SANDS INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

10129 W. 55TH DR., UNIT 201
ARVADA, CO 80002

New Principal Place of Business:

10200 W 44TH AVE
SUITE 120
WHEAT RIDGE, CO 80033

Current Mailing Address:

10129 W. 55TH DR., UNIT 201
ARVADA, CO 80002

New Mailing Address:

10200 W 44TH AVE
SUITE 120
WHEAT RIDGE, CO 80033

FEI Number: 26-4027351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ANDREW F
350 SE 2ND STREET
1720
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMAS, ANDREW F
350 SE 2ND ST
1720
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THOMAS, ANDREW F
Address: 10129 W. 55TH DR., UNIT 201
City-St-Zip: ARVADA, CO 80002

Title: P
Name: THOMAS, DIANE L
Address: 10129 W. 55TH DR., UNIT 201
City-St-Zip: ARVADA, CO 80002

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: ANDREW F THOMAS

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date