

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049814

Entity Name: ACHIEVE FORMULAS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6411 MARBELLA BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6411 MARBELLA BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 27-2909774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEWENBERG, MIKE
6411 MARBELLA BLVD
APOLLO BEACH, FL 33572 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: FAUDEM, JEFF S
Address: 1020 15TH STREET #41-B
City-St-Zip: DENVER, CO 80202

Title: VP/S
Name: LOEWENBERG, JONATHAN D
Address: 1777 LARIMER STREET SUITE 2303
City-St-Zip: DENVER, CO 80202

Title: VP
Name: CAPARONI, KENNETH T
Address: 2144 LINDENGROVE STREET
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: VP/T
Name: LOEWENBERG, MIKE J
Address: 6411 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: MIKE LOEWENBERG

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date