2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001317 Entity Name: ACCERA, INC.

Current Principal Place of Business:

BROOMFIELD, CO 80021

380 INTERLOCKEN CRESCENT #780

Current Mailing Address:

380 INTERLOCKEN CRESCENT #780 BROOMFIELD, CO 80021

FEI Number: 84-1587630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Jan 17, 2014

Secretary of State

CC8263969879

Officer/Director Detail:

Title С Title

NASH, CLAUDE Name GUNNAR, WEIKERT Name

380 INTERLOCKEN CRESCENT # 780 2400 BEAVER HILL ROAD Address Address

City-State-Zip: **BROOMFIELD CO 80021** BIRCHRUNVILLE PA 19421 City-State-Zip:

Title CEO Title D

Name KUNZE, HOLGER Name THORMAHLEN, SVEN

Address 380 INTERLOCKEN CRESCENT #780 Address 380 INTERLOCKEN CRESCENT #780

BROOMFIELD CO 80021 City-State-Zip: **BROOMFIELD CO 80021** City-State-Zip:

Title DIR VΡ Title

Name CANTARELL, LUIS Name HENDERSON, SAMUEL

Address 380 INTERLOCKEN CRESCENT #780 380 INTERLOCKEN CRESCENT #780 Address

City-State-Zip: **BROOMFIELD CO 80021** City-State-Zip: **BROOMFIELD CO 80021**

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: HOLGER KUNZE

Electronic Signature of Signing Officer/Director Detail

CEO

01/17/2014

Date