

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003447

FILED
Jul 26, 2011
Secretary of State

Entity Name: STRATUS CONSULTING INC.

Current Principal Place of Business:

1881 NINTH STREET
SUITE 201
BOULDER, CO 80302

New Principal Place of Business:

Current Mailing Address:

1881 NINTH STREET
SUITE 201
BOULDER, CO 80302

New Mailing Address:

FEI Number: 84-1467269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: ROWE, ROBERT
Address: 1881 NINTH STREET #201
City-St-Zip: BOULDER, CO 80302

Title: PD
Name: LIPTON, JOSHUA
Address: 1881 NINTH STREET #201
City-St-Zip: BOULDER, CO 80302

Title: DT
Name: BELTMAN, DOUGLAS
Address: 1881 NINTH STREET #201
City-St-Zip: BOULDER, CO 80302

Title: D
Name: HERRICK, CHARLES
Address: 1881 NINTH STREET #201
City-St-Zip: BOULDER, CO 80302

Title: S
Name: ANDERSON, TAMARA
Address: 1881 NINTH STREET #201
City-St-Zip: BOULDER, CO 80302

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: JOSHUA LIPTON

PD

07/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date