

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053400

FILED
Jan 17, 2012
Secretary of State

Entity Name: ESCAPE VELOCITY SYSTEMS, INC.

Current Principal Place of Business:

3005 STERLING CIRCLE
SUITE 200
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

3005 STERLING CIRCLE
SUITE 200
BOULDER, CO 80301

New Mailing Address:

FEI Number: 01-0662129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARBER, BRANT
14312 KELLINGREW PLACE
TAMPA, FL 33624 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: GARBER, EVAN
Address: 4028 ST. LUCIA STREET
City-St-Zip: BOULDER, CO 80301

Title: D
Name: BROWN, NATHANIEL
Address: 7455 WHIRLAWAY LANE
City-St-Zip: LONGMONT, CO 80503

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: EVAN GARBER

D

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date