

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053400

FILED
Jan 04, 2008
Secretary of State

Entity Name: ESCAPE VELOCITY SYSTEMS, INC.

Current Principal Place of Business:

4730 TABLE MESA DR
SUITE # I-200
BOULDER, CO 80305

New Principal Place of Business:

2520 55TH STREET
SUITE 204
BOULDER, CO 80301

Current Mailing Address:

4730 TABLE MESA DR
SUITE # I-200
BOULDER, CO 80305

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARBER, EVAN
Address: 2501 VINE PLACE
City-St-Zip: BOULDER, CO 80304

Title: D () Delete
Name: BROWN, NATHANIEL
Address: 3335 CASTLE PEAK AVE
City-St-Zip: SUPERIOR, CO 80027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVAN GARBER

PRES

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date