



**Periodic Report
Directors / Shareholders
Colorado Corporate Control**

Colorado Corporations Code Requires Periodic Report

**Reply By: April 15, 2011
Annual Fee: \$225.00**



CORPORATIONS CODE SECTION, 7-90-301 and 7-90-501 Colorado Revised Statutes (C.R.S.) Each document that is required or permitted to be filed in the records of the secretary of state pursuant to any provision of this title or any organic statute of this state shall be subject to the following; Reporting entities, such as limited liability companies, corporations, nonprofit corporations, Limited Partnership, Limited Liability Partnership, and any foreign entity authorized to transact business in Colorado, are required by law to submit a Periodic Report each year to the Secretary of State. For more information, see section 7-90-501, C.R.S. Submitting a Periodic Report allows an entity to update the current name and address of its registered agent and its principal office address, which helps ensure current information is available to the public. Submitting the Periodic Report also maintains the "Good Standing" of the entity with the Secretary of State.

Each reporting entity that fails or refuses to deliver to the secretary of state a periodic report for filing on or before the due date prescribed by subsection (4) of this section and pay the prescribed processing fee is subject to a penalty, which shall be determined and collected pursuant to section 24-21-104 (3), C.R.S.. If so, personal liability or exposure could possibly be put on directors and shareholders for failing to complete document filings and formalities. We assist entities to avoid non compliance with the above provisions. Complete the statement form below. If periodic report is not filed on or before due date, the entity status will become "NONCOMPLIANT". If Periodic Report not filed by 2nd notice entity will become "DELINQUENT". Provide the following names and addresses and submit with the **ANNUAL FEE OF \$225.00**, act immediately to ensure sufficient time for processing, fulfillment and mailing of the Periodic Report for your entity.

ENTITY INFORMATION:

Registered Agent Name:		
Registered Agent Physical Address	City and State	Zip
Registered Agent Mailing Address (if different)	City and State	Zip
Business Physical Address	City and State	Zip
Business Mailing Address (if different)	City and State	Zip
Name of Person Submitting Form		
Address of Person Submitting Form	City and State	Zip

Your Corporation should comply with Applicable laws and regulations for adequate record transfer, print legible, information will be treated as private and confidential. Please allow 30 days from the date of receipt for complete processing. Make checks payable to:

Corporate Controllers Unit, P.O. Box 46518, Denver, CO 80201

Include Payment amount of \$225.00

This product or service has not been approved or endorsed by any Government Agency and this offer is not being made by an agency of the Government. U.S.C. 39.6.3001(d). This is a solicitation for the order of services, and not a bill, invoice or statement of account due. You are under no obligation to make any payments on account of this offer.

By submission, the Corporation certifies the information contained herein is true and correct.

Name of Officer or Agent: _____ Title: _____ Signature: _____ Date: _____