

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503373

1.) CORPORATION NAME:

Merlin International, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1518036**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4B INVERNESS CT E
STE 100

CITY/ST/ZIP: ENGLEWOOD, CO 80112-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID PHELPS OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 4B INVERNESS COURT E
STE 100
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

NAME: JIM REGELE OFFICER DIRECTOR
TITLE: PRES/COO
ADDRESS: 4B INVERNESS COURT EAST
STE 100
CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

NAME: JOHN TRAUTH OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 8381 OLD COURTHOUSE ROAD
STE 200
CITY/ST/ZIP/CO: VIENNA, VA 22182-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JIM REGELE

JIM REGELE, PRES/COO

2/8/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.