

1.) CORPORATION NAME:

BCER ENGINEERING, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1839200**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5420 WARD RD STE 200

CITY/ST/ZIP: ARVADA, CO 80002-1838

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: MARC ESPINOSA
TITLE: PRES/DIR
ADDRESS: 5420 WARD RD STE 200
CITY/ST/ZIP/CO: ARVADA, CO 80002-1838

OFFICER

DIRECTOR

NAME: DAVID B ROBINSON
TITLE: VP/DIR
ADDRESS: 5420 WARD RD STE 200
CITY/ST/ZIP/CO: ARVADA, CO 80002-1838

OFFICER

DIRECTOR

NAME: ROBERT M CORDERO
TITLE: SEC/TREAS/DIR
ADDRESS: 5420 WARD RD STE 200
CITY/ST/ZIP/CO: ARVADA, CO 80002-1838

OFFICER

DIRECTOR

NAME: STEPHEN C RONDINELLI
TITLE: DIRECTOR
ADDRESS: 5420 WARD RD STE 200
CITY/ST/ZIP/CO: ARVADA, CO 80002-1838

OFFICER

DIRECTOR

NAME: RICHARD D MATTHIES
TITLE: PRESIDENT
ADDRESS: 5420 WARD RD STE 200
CITY/ST/ZIP/CO: ARVADA, CO 80002-1838

OFFICER

DIRECTOR

NAME:	DAVID K HUGHES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5420 WARD ROAD		
	SUITE 200		
CITY/ST/ZIP/CO:	ARVADA, CO 80002-		

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.

<u>/s/ MARC ESPINOSA</u>	<u>MARC ESPINOSA, PRES/DIR</u>	<u>8/30/2011</u>
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.