



0003625852

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003625852

Date Filed: 9/20/2019 11:50:12 AM

Entity Name and Mailing Address:

SUREFIRE MEDICAL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0003324688

Address

6272 W 91ST AVE
WESTMINSTER, CO 80031-2909

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

BUSINESS FILINGS INCORPORATED
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

111 8TH AVE
MARK WILLIAMS
NEW YORK, NY 10011

Agent or Address Change

☐ Select if you are appointing a new agent.

B0351-6947 09/20/2019 11:50 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Mary Szela	President	6272 W. 91ST AVENUE WESTMINSTER, CO 80031
Anthony Scalese	Vice President	2311 ROSCOMARE RD, UNIT 4 LOS ANGELES, CA 90077
Anthony Scalese	Secretary	2311 ROSCOMARE RD, UNIT 4 LOS ANGELES, CA 90077
Anthony Scalese	Treasurer	2311 ROSCOMARE RD, UNIT 4 LOS ANGELES, CA 90077
John Tullis	Director	11760 US HIGHWAY 1, SUITE 502W PALM BEACH GARDENS, FL 33408
Karen Cassidy	Director	293 PEARL STREET BOULDER, CO 80302
Mats Wahlstrom	Director	6272 W 91ST AVENUE DENVER, CO 80202
Mark Lupa	Director	6272 W 91ST AVENUE WESTMINSTER, CO 80031
Gene McGrevin	Director	10697 BELL RD. JOHNS CREEK, GA 30097
Anil Singhal	Director	6272 W 91ST AVENUE WESTMINSTER, CO 80031
Simone Song	Director	6272 W 91ST AVENUE WESTMINSTER, CO 80031
Mary Szela	Director	6272 W 91ST AVENUE WESTMINSTER, CO 80031

The annual report must be signed by an authorized signer of the entity.

Mary Szela

Sign Here

09/20/2019

Date

Signer's Title: President