



E-FILED

STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

02618700



DUE ON OR BEFORE 11/19/2008

FILING FEE \$45.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1522 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

- F-1230199-9
- 1. BASAD, INC.
PO BOX 3518
ENGLEWOOD, CO 80155

Business Phone: _____
State of Domicile: COLORADO

(Business phone is optional.)

Type of Corporation: BUSINESS

- 2. Statutory Agent: NATIONAL REGISTERED AGENTS IN
Mailing Address: 638 N 5TH AVE
City, State, Zip: PHOENIX, AZ 85003

Physical Address, if Different.
Physical Address:
City, State, Zip: AZ

ACC USE ONLY	
Fee	\$ 45.00
Penalty	\$ 0.00
Reinstates	\$ 0.00
Expedite	\$ _____
Resubmit	\$ _____

<i>If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.</i>
<i>I, (Individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.</i>

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **REQUIRED** to complete this section).

% NATIONAL REGISTERED AGENTS
638 N 5TH AVE
PHOENIX, AZ 85003

4. CHARACTER OF BUSINESS

CALL CENTER AND MARKETING OF LOCAL SERVICES

Received: 11/10/2008 11:49

5. CAPITALIZATION:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
20000	COMMON	

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
1000	COMMON	

6. SHAREHOLDERS:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

PELEG FORMAN

7. OFFICERS

Name: PELEG FORMAN
 Title: PRESIDENT
 Address: 11384 E CIMMARRON DR
 ENGLEWOOD, CO 80111
 Date Taking Office: 05/24/2004

Name: BELLI FORMAN
 Title: SECRETARY
 Address: 11384 E CIMMARRON DR
 ENGLEWOOD, CO 80111
 Date Taking Office: 05/24/2004

Name:
 Title:
 Address:
 Date Taking Office:

Name:
 Title:
 Address:
 Date Taking Office:

8. DIRECTORS

Name: PELEG FORMAN
 Address: 11384 E CIMMARRON DR
 ENGLEWOOD, CO 80111
 Date Taking Office: 5/24/2004

Name:
 Address:
 Date Taking Office:

Name:
 Address:
 Date Taking Office:

Name:
 Address:
 Date Taking Office:

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits - if your annual report is due on or before September 25, 2008, you must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:

9A. MEMBERS (A.R.S. §10-11622(A)(6)) This corporation **DOES** **DOES NOT** have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

- 1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
- 2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
- 3. Subject to an Injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES **NO**

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES **NO**

If "Yes" to B, the following information must be submitted as an attachment to this report for each person subject to the statement above.

- (a) Name and address.
- (b) States in which it: (i) Was incorporated. (ii) Transacted business.
- (c) Dates of operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A. Has the corporation filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES** **NO**

If "Yes" to A, the following information must be submitted as an attachment to this report:

- 1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
- 2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address;
 - (b) States in which it: (i) Was incorporated. (ii) Transacted business.
 - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name BELLI FORMAN Date 11/10/2008

Signature BELLI FORMAN

Title SECRETARY

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)



APPLICATION FOR AUTHORITY TO TRANACT BUSINESS IN ARIZONA

DO NOT FURNISH THIS SECTION

1. The corporate name must contain a corporate ending which may be "corporation," "association," "company," "limited," "partnership" or an abbreviation of any of these words. If you are the holder or assignee of a franchise or trademark, attach Declaration of Trademark Holder Form. If your state is not available for use in Arizona, you must adopt a fictitious name and provide a narrative explaining the name, which must be accepted by the corporation Secretary.

2. You must provide the total duration in years for which your corporation was formed to succeed. If perpetual succession, so indicate in this section. Do not leave blank, or state not applicable.

5. The statutory agent must provide both a physical and mailing address. If statutory agent has a P.O. Box, they must also provide a physical description of their street address/ location.

The name of the corporation is: Basad, Inc
A(s) Colorado Corporation
(State, Province or Country)

X We are a foreign corporation applying for authority to transact business in the state of Arizona.

We are a foreign corporation currently authorized to transact business in Arizona and must now file this Application for New Authority pursuant to A.R.S. § 10-1504 because we have changed the following in our domicile jurisdiction:
 Our actual corporate name (or the name under which we originally obtained authority in Arizona).
 The period of our duration.
 The state, province or country of our incorporation.

1. The exact name of the foreign corporation is:
Basad, Inc

If the exact name of the foreign corporation is not available for use in this state, then the fictitious name adopted for use by the corporation in Arizona is:
A 24 7 Locksmith (770)

2. The name of the state, province or country in which the foreign corporation is incorporated is:
Colorado

3. The foreign corporation was incorporated on the 24 day of May, 2004, and the period of its duration is: perpetual succession.

4. The street address of the principal office of the foreign corporation in the state, province or country of its incorporation is:
5788 S Lansing Way
Englewood, CO 80111

5. The name and street address of the statutory agent for the foreign corporation in Arizona is:
National Registered Agents, Inc
1850 N Central Avenue, Suite 1160
Phoenix, AZ 85004

AZ CORPORATION COMMISSION FILED

SEP 1 9 2005

FILE NO. F-12301999

1090140
\$ PAID
18/04/05

F-12-30129-9

DO NOT FURNISH THIS SECTION

5.a. The exact address of the known place of business of the foreign corporation in Arizona IF DIFFERENT from the street address of the statutory agent is:

5.b. Indicate in which address the Annual Report should be mailed.

5.b. The Annual Report and general correspondence should be mailed to the address specified above in section 4, X or 5a.

6. If the purpose of your corporation has any limitations with regard to this activity, so indicate. If not, state no limitations or leave blank.

6. The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state, province or country under whose law the foreign corporation is incorporated, with the following limitations if any:

No limitations

7. The names and usual business addresses of the current directors and officers of the foreign corporation are: (Attach additional sheets if necessary.)

Name:	<u>Patey Foreman</u>	<u>President</u>	[title]
Address:	<u>5788 S Lansing Way</u>		
City, State, Zip:	<u>Englewood, CO 80111</u>		
Name:	_____	_____	[title]
Address:	_____		
City, State, Zip:	_____		
Name:	_____	_____	[title]
Address:	_____		
City, State, Zip:	_____		

8. The total number of authorized shares cannot be "none" or "N/A". Include authorized, not issued shares in this section.

8. The foreign corporation is authorized to issue 200,000 shares, divided as follows: (Attach additional sheets if necessary.)

<u>200,000</u>	shares of <u>Common</u>	[class or series] stock at
	no par value or par value of \$ <u>1</u>	per share.
	shares of _____	[class or series] stock at
	no par value or par value of \$ _____	per share.
	shares of _____	[class or series] stock at
	no par value or par value of \$ _____	per share.

F-12 3079.9

DO NOT FURNISH THIS SECTION

9. The total number of issued shares cannot be "NA".

The Application must be accompanied by the following: A Certificate of Disclosure, executed within 30 days of delivery to the Commission, by a duly authorized officer

Attach a certified copy of your articles of incorporation, all amendments and reorgan (AZ Const. Art. XIV, §8) and a certificate of existence or document of similar import duly authenticated (within 60 days) by the official having custody of corporate records in the state, province or country under whose laws the corporation is incorporated.

The agent must consent to the appointment by executing the consent.

9. The foreign corporation has issued 1000 shares, issued as follows:
1000 shares of Common [class or series] stock at _____ no par value or per value of \$ 1 per share.
_____ shares of _____ [class or series] stock at _____ no par value or per value of \$ _____ per share.
_____ shares of _____ [class or series] stock at _____ no par value or per value of \$ _____ per share.

10. The character of business the foreign corporation initially intends to conduct in Arizona is:
Mobile Locksmith
DATED this 1st day of September, 2005.
Basad, Inc.
[Name of Corporation]

Executed by _____
Duly Authorized Officer of Director
Riley Farmer President
[print name] [title]
PHONE: _____ FAX: _____
[optional] [optional]

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned hereby acknowledges and accepts the appointment as statutory agent of this corporation effective this 12 day of September, 2005

Christa Adams
[Signature]
Christa Adams Asst. Secretary
[Print Name]
National Residential Agents, Inc.
[If signing on behalf of a company serving as statutory agent, print company name here]

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix Address: 1380 West Washington
Phoenix, Arizona 85007-2828

Tucson Address: 400 West Congress
Tucson, Arizona 85761-1347

PROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. §10-202.D

Basad, Inc

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and person controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or similar in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or violation of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or was subject to indictment, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such indictment, judgment, decree or permanent order:
 - (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) involved the violation of the criminal or essential of such laws of that jurisdiction?

Yes No

B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.
2. Full birth name.
3. Present home address.
4. Prior addresses (the immediate preceding 7-year period).
5. Date and location of birth.
6. Social Security number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and the or cause number of case.

C. Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

Yes No

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full names (including aliases) and address of each person involved.
3. State(s) in which the corporation:
 - (a) Was incorporated. (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of bankruptcy or date of revocation/administrative dissolution.

D. The fiscal year used adopted by the corporation is December

Under penalty of law, the undersigned incorporator(s) and officer(s) declare(s) that I/(we) have executed this Certificate, including any attachments, and to the best of my/(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY [Signature]
PRINT NAME Peleg Farman
TITLE President DATE 9/1/05

BY _____
PRINT NAME _____
TITLE _____ DATE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If, within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation, and this person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.
CF: 0622 - Business Corporation
Rev: 04/04

ARTICLES OF INCORPORATION

Form 200 Revised October 1, 2002

Filing Fee: \$24.00

Director, Colorado Secretary of State

Business Division

1360 Broadway, Suite 200

Denver, CO 80202-5149

This document must be typed or read this printed

Copies of this document may be obtained at www.sos.state.co.us 800-725-6276 P&H 1/17/02 \$24.00 4/02

20021009PM C
4 100-00
SECRETARY OF STATE
05-24-2004 14:20:42

Pursuant to § 7-102-102 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), these Articles of Incorporation are delivered to the Colorado Secretary of State for filing.

1. The entity name of the corporation is: BEAR, INC.

The entity name of a corporation must comply to the terms "corporation", "company", "limited", or "association" if any of these terms (C.R.S. 7-102-102, C.R.S.)

2. The corporation is authorized to issue: (number) 100,000 shares of (class) common
(number) _____ shares of (class) _____
If more classes are authorized, include statement indicating class(es) and number of shares in each class.

3. The street address of the corporation's initial registered office and the name of its initial registered agent at that office are: Street Address 2700 S. American Way, Rockwood, CO 80133
JIM H. SARGENT, Mgr., Rockwood, CO 80133
If mail is deliverable to this address, ALSO include post office box address _____; Registered Agent Name: Polina Eganova

4. The address of the corporation's initial principal office is _____
2700 S. American Way, Rockwood, CO 80133

5. The name and address of the incorporator is:
Polina Eganova
Address: 2700 S. American Way, Rockwood, CO 80133

6. If applicable, these articles are to have a delayed effective date of _____
(not to exceed 90 days)

7. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are:
Polina Eganova, 2700 S. American Way, Rockwood, CO 80133

Caution: A document to be delivered to the secretary of state for filing shall constitute the offer and/or acknowledgment of each individual causing such delivery, under penalty of perjury, that the document is the individual's act and deed or the act and deed of the entity on whom liability the individual is causing the document to be delivered for filing and that the facts stated in the document are true.

COMPUTER GENERATED
02/21



STATE OF COLORADO
 DEPARTMENT OF STATE

I hereby certify that this is a true copy of
 Document No. 200411 81574
 consisting of 1 pages filed by the
 Colorado Secretary of State in the records
 of the Secretary of State.

William G. Hobbs
 Deputy Secretary of State

By S. Schaub 8/13/05
 Date

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, William A. Hobbs, as the Deputy Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

BABAD, INC.

is a
Corporation

formed or registered on 05/24/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041188594 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/23/2005 that have been posted, and by documents delivered to this office electronically through 08/29/2005 @ 08:59:54 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/29/2005 @ 08:59:54 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6291759 .



William A. Hobbs
Deputy Secretary of State of the State of Colorado

End of Certificate

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/Sec/Confirm/Confirm.asp> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirmation the issuance of a certificate is made online and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

CHRY_08_3 Revised 06/18/2005

06/14/2009

Arizona Corporation Commission
 State of Arizona Public Access System

12:28 AM

Jump To...

[Annual Reports](#) [Scanned Documents](#)

E-FILE An Annual Report Online << Click Here

FORMS For Annual Reports To Be Printed And Mailed << Click Here

Corporate Inquiry

File Number: F-1230199-9

Check Corporate Status

Corp. Name: BASAD, INC.

Domestic Address

PO BOX 3518

ENGLEWOOD, CO 80155

Foreign Address

% NATIONAL REGISTERED AGENTS

638 N 5TH AVE

PHOENIX, AZ 85003

Statutory Agent Information

Agent Name: NATIONAL REGISTERED AGENTS IN

Agent Mailing/Physical Address:

638 N 5TH AVE

PHOENIX, AZ 85003

Agent Status: APPOINTED 09/19/2005

Agent Last Updated: 04/23/2007

Additional Corporate Information

Corporation Type: BUSINESS

Business Type: CALL CENTER AND
MARKETING OF LOCAL SERVICES

Incorporation Date: 09/19/2005

Corporate Life Period: PERPETUAL

Domicile: COLORADO

County: MARICOPA

Approval Date: 11/18/2005

Original Publish Date: 02/21/2006

Officer Information

PELEG FORMAN PRESIDENT 11384 E CIMMARRON DR ENGLEWOOD, CO 80111 Date of Taking Office: 05/24/2004 Last Updated: 12/03/2008	BELLI FORMAN SECRETARY 11384 E CIMMARRON DR ENGLEWOOD, CO 80111 Date of Taking Office: 05/24/2004 Last Updated: 12/03/2008
---	---

Director Information

PELEG FORMAN DIRECTOR 11384 E CIMMARRON DR ENGLEWOOD, CO 80111 Date of Taking Office: 05/24/2004 Last Updated: 12/03/2008	
--	--

Annual Reports

Next Annual Report Due: 11/19/2009	E-FILE An Annual Report Online << Click Here
FORMS For Annual Reports To Be Printed And Mailed << Click Here	

File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2008	11	11/10/2008			
2007	11	11/19/2007			
2006	11	02/21/2007			

[Back To Top](#)

Scanned Documents

(Click on gray button to view document - will open in a new window)

Document Number	Description	Date Received
01314850	APPLICATION FOR AUTHORITY	09/19/2005
01485643	PUB OF APPL FOR AUTHORITY	02/21/2006
01557184	CHANGE(S)	04/10/2006
01900556	06 ANNUAL REPORT	02/21/2007
02230519	07 ANNUAL REPORT	11/19/2007
02618700	08 ANNUAL REPORT	11/10/2008

[Back To Top](#)

- [**Corporate Name Search Instructions**](#)
 - [**General Web Site Usage Instructions**](#)
 - [**Return to STARPAS Main Menu**](#)
 - [**Return to A.C.C. Corporations Division Main Page**](#)
 - [**Return to Arizona Corporation Commission Home Page**](#)
-