

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002598

Entity Name: TUBE ART DISPLAYS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1705 4TH AVE S
SEATTLE, WA 98134

New Principal Place of Business:

11715 SE 5TH STREET
BELLEVUE, WA 98005

Current Mailing Address:

1705 4TH AVE S
SEATTLE, WA 98134

New Mailing Address:

11715 SE 5TH STREET
BELLEVUE, WA 98005

FEI Number: 91-0516977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUPAR, FRANK A
Address: 65 SKAGIT KEY
City-St-Zip: BELLEVUE, WA 98006

Title: PD/S
Name: MONTERO, WILLIAM S PRES/SE
Address: 641 N.W. 175TH
City-St-Zip: SHORELINE, WA 98177

Title: VP
Name: HARGETT, JEFFREY P VICE PR
Address: 42504 SE 108TH ST
City-St-Zip: NORTH BEND, WA 98045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MONTERO

PRES

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date