

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000393

FILED
Jan 05, 2012
Secretary of State

Entity Name: EID PASSPORT, INC.

Current Principal Place of Business:

10450 SW NIMBUS AVE., BLDG. R-A
PORTLAND, OR 97223

New Principal Place of Business:

Current Mailing Address:

10450 SW NIMBUS AVE., BLDG. R-A
PORTLAND, OR 97223

New Mailing Address:

FEI Number: 93-1331902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LARSON, STEVE
Address: 2057 RIVERKNOLL CT.
City-St-Zip: WEST LINN, OR 97068

Title: S
Name: FULSHER, ALLAN
Address: P. O. BOX 92096
City-St-Zip: PORTLAND, OR 97292

Title: D
Name: EBERHART, RALPH
Address: 909 N. WASHINGTON ST.
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: HUMPHREY, RAY
Address: 902 9TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: PCOO
Name: ROBELL, JAMES
Address: 7667 SW OVIATT DR.
City-St-Zip: BEAVERTON, OR 97007

Title: VPT
Name: SULLIVAN, SEAN
Address: 835 SENECA LANE, PO BOX 6694
City-St-Zip: JACKSON, WY 83002

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: SEAN SULLIVAN

TREA

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date