

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002669

FILED
Feb 28, 2011
Secretary of State

Entity Name: ASCENTIUM CORPORATION

Current Principal Place of Business:

10500 NE 8TH ST
SUITE 1300
BELLEVUE, WA 98004

New Principal Place of Business:

Current Mailing Address:

10500 NE 8TH ST
SUITE 1300
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 91-2105883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: PRES
Name: SALTA, STEVEN
Address: 10500 NE 8TH ST, SUITE 1300
City-St-Zip: BELLEVUE, WA 98004

Title: CEO
Name: DOOLITTLE, CURT
Address: 10500 NE 8TH ST, SUITE 1300
City-St-Zip: BELLEVUE, WA 98004

Title: SEC
Name: BEEBE, JAMES
Address: 10500 NE 8TH ST, SUITE 1300
City-St-Zip: BELLEVUE, WA 98004

Title: CFO
Name: BEEBE, JAMES
Address: 10500 NE 8TH ST, SUITE 1300
City-St-Zip: BELLEVUE, WA 98004

Title: VP
Name: DIAS, ALAIN
Address: 10500 NE 8TH ST, SUITE 1300
City-St-Zip: BELLEVUE, WA 98004

Title: TREA
Name: BEEBE, JAMES
Address: 10500 NE 8TH ST, SUITE 1300
City-St-Zip: BELLEVUE, WA 98004

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: STEVEN SALTA

_____ Electronic Signature of Signing Officer or Director

PRES

02/28/2011

_____ Date