

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003004

Entity Name: A PLACE FOR MOM, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

221 1ST AVE WEST STE 350
SEATTLE, WA 98119

New Principal Place of Business:

1300 DEXTER AVENUE NORTH
SUITE 400
SEATTLE, WA 98109

Current Mailing Address:

221 1ST AVE WEST STE 350
SEATTLE, WA 98119

New Mailing Address:

1300 DEXTER AVENUE NORTH
SUITE 400
SEATTLE, WA 98109

FEI Number: 91-2069153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: DP
Name: KELL, SEAN
Address: 1300 DEXTER AVENUE NORTH SUITE 400
City-St-Zip: SEATTLE, WA 98109

Title: DVP
Name: TEMPLE, JOHN
Address: 1300 DEXTER AVENUE NORTH SUITE 400
City-St-Zip: SEATTLE, WA 98109

Title: SD
Name: LONGSTRETH, BRES
Address: 1300 DEXTER AVENUE NORTH SUITE 400
City-St-Zip: SEATTLE, WA 98109

Title: D
Name: MENON, VISHNU
Address: 1300 DEXTER AVENUE NORTH SUITE 400
City-St-Zip: SEATTLE, WA 98109

Title: D
Name: COLODNY, MARK
Address: 1300 DEXTER AVENUE NORTH SUITE 400
City-St-Zip: SEATTLE, WA 98109

Title: D
Name: SADRIAN, JUSTIN
Address: 1300 DEXTER AVENUE NORTH SUITE 400
City-St-Zip: SEATTLE, MA 98109

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: BRES LONGSTRETH

SD

04/18/2012

Electronic Signature of Signing Officer or Director

Date