2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# F08000003074

Entity Name: FIRST SOUND BANK, INC.

Current Principal Place of Business:

925 4TH AVENUE
SUITE 2350
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

925 4TH AVENUE
SUITE 2350
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 20-1274248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CD
Name: HIRTZEL, DON L CEO
Address: 10915 177TH CT N.E.
City-St-Zip: REDMOND, WA 98052

Title: PD
Name: SHAUGHNESSY, STEVEN M
Address: 3051 125TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98005

Title: S
Name: GOULD, JAN L CFO
Address: 2427 11TH AVE W
City-St-Zip: EASTTLE, WA 98119

Title: CCO
Name: MACDONALD, MARY E
Address: 925 4TH AVENUE, SUITE 2350
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: EVERED, MICHAEL O
Address: 4502 SOMERSET BL SE
City-St-Zip: BELLEVUE, WA 98006

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: JAN GOULD CFO 03/29/2010

Electronic Signature of Signing Officer or Director Date