

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001474

FILED
Mar 24, 2011
Secretary of State

Entity Name: INTELIUS INC.

Current Principal Place of Business:

500 108TH AVE NE FL 25
BELLEVUE, WA 98004 US

New Principal Place of Business:

500 108TH AVE NE FL 22
BELLEVUE, WA 98004 US

Current Mailing Address:

500 108TH AVE NE FL 25
BELLEVUE, WA 98004 US

New Mailing Address:

500 108TH AVE NE FL 22
BELLEVUE, WA 98004 US

FEI Number: 81-0590432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: OWENS, WILLIAM
Address: 500 108TH AVE NE FL 22
City-St-Zip: BELLEVUE, WA 98004 US

Title: P
Name: JAIN, NAVEEN
Address: 500 108TH AVE NE FL 22
City-St-Zip: BELLEVUE, WA 98004 US

Title: D
Name: KERR, WILLIAM
Address: 500 108TH AVE NE FL 22
City-St-Zip: BELLEVUE, WA 98004 US

Title: V
Name: PETERSEN, ED
Address: 500 108TH AVE NE FL 22
City-St-Zip: BELLEVUE, WA 98004 US

Title: S
Name: BEAVER, WILLIAM
Address: 500 108TH AVE NE FL 22
City-St-Zip: BELLEVUE, WA 98004 US

Title: T
Name: COOK, PAUL
Address: 500 108TH AVE NE FL 22
City-St-Zip: BELLEVUE, WA 98004 US

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 BEAVER

SEC

03/24/2011

Electronic Signature of Signing Officer or Director

Date