2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494625

Entity Name: CUHILL, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10011 NE 23RD STREET BELLEVUE, WA 98004 US **Current Mailing Address: New Mailing Address:** PO BOX 279 BELLEVUE, WA 980090279 US FEI Number: 59-1687960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENSIO, MARK ENSIO, MARK 5065 SAINT JOSEPH ISLAND LANE 5065 SAINT JOSEPH ISLAND LANE VERO BEACH, FL 32967 VERO BEACH, FL 32967 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: MARK ENSIO 07/07/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ENSIO, MARK A ENSIO, MARK Name: Name: 5065 SAINT JOSEPH ISLAND LANE 5065 SAINT JOSEPH ISLAND LANE Address: Address: City-St-Zip: VERO BEACH, FL 32967 US City-St-Zip: VERO BEACH, FL 32967 US Title: VD Title: () Change () Addition () Delete Name: ENSIO, PAAVO, Name: 7450 WINDOW PEAK RD Address: Address: TUCSON, AZ 85718 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition WILSON, MICHAEL Name: Name: 2200 MARKET ST. SUITE 802 Address: Address: City-St-Zip: GALVESTON, TX 775501532 City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition MARK, ENSIO A Name: Name: Address: 4820 N. VIA DE LA GRANJA Address: City-St-Zip: TUCSON, AZ 85718 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A ENSIO PRES 07/07/2008