

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494625

Entity Name: CUHILL, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

10011 NE 23RD STREET
BELLEVUE, WA 98004 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 279
BELLEVUE, WA 980090279 US

New Mailing Address:

FEI Number: 59-1687960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENSIO, MARK
5065 SAINT JOSEPH ISLAND LANE
VERO BEACH, FL 32967 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENSIO, MARK
Address: 5065 SAINT JOSEPH ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VD () Delete
Name: ENSIO, PAAVO
Address: 7450 WINDOW PEAK RD
City-St-Zip: TUCSON, AZ 85718 US

Title: S () Delete
Name: WILSON, MICHAEL
Address: 2200 MARKET ST. SUITE 802
City-St-Zip: GALVESTON, TX 775501532

Title: PRES () Delete
Name: MARK, ENSIO A
Address: 4820 N. VIA DE LA GRANJA
City-St-Zip: TUCSON, AZ 85718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date