

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004367

FILED
May 14, 2012
Secretary of State

Entity Name: MOXIE SOFTWARE CIM CORP.

Current Principal Place of Business:

3015 112TH AVE NE
STE 100
BELLEVUE, WA 98004

New Principal Place of Business:

15 LAKE BELLEVUE DRIVE
STE 200
BELLEVUE, WA 98005

Current Mailing Address:

3015 112TH AVE NE
STE 100
BELLEVUE, WA 98004

New Mailing Address:

15 LAKE BELLEVUE DRIVE
STE 200
BELLEVUE, WA 98005

FEI Number: 94-3353980

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 323012525 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: BOD
Name: PAPERMASTER, STEVE
Address: 15 LAKE BELLEVUE DRIVE SUITE 200
City-St-Zip: BELLEVUE, WA 98005

Title: CEO
Name: KELLY, TOM
Address: 15 LAKE BELLEVUE DRIVE SUITE 200
City-St-Zip: BELLEVUE, WA 98005

Title: CFO
Name: UPPAL, SANJAY
Address: 15 LAKE BELLEVUE DRIVE SUITE 200
City-St-Zip: BELLEVUE, WA 98005

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: MEL HEIDE

VP F

05/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date