

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002198

Entity Name: PARAMETRIX, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1002 15TH ST SW
STE 220
AUBURN, WA 98001

New Principal Place of Business:

Current Mailing Address:

1002 15TH STREET SW
STE 220
AUBURN, WA 98001

New Mailing Address:

FEI Number: 91-0914810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: PCEO
Name: PEACOCK, JEFFREY
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: VTS
Name: BROWN, DARLENE CFO
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: VP
Name: LENIUS, DIANE
Address: 1002 15TH STREET SW, STE 220
City-St-Zip: AUBURN, WA 98001

Title: D
Name: SYMINGTON, ALLEN E
Address: 7502 51ST AVE, NE
City-St-Zip: SEATTLE, WA 98115

Title: D
Name: DALRYMPLE, WAITE
Address: 6310 WILDFLOWER ST, SE
City-St-Zip: OLYMPIA, WA 98501

Title: D
Name: JONES, GERALD R
Address: 26129 99TH AVE, SW
City-St-Zip: VASHON, WA 98070

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: DARLENE L BROWN

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date