2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002198

Entity Name: PARAMETRIX, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1002 15TH ST SW STE 220

AUBURN, WA 98001

Current Mailing Address: New Mailing Address:

 1002 15TH STREET SW
 1002 15TH ST SW

 STE 220
 STE 220

 AUBURN, WA 98001
 AUBURN, WA 98001

FEI Number: 91-0914810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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: AUBUAN, WA 98001

Title: VTS

Name: BROWN, DARLENE L CFO
Address: 1002 15TH STREET SW, STE 220

City-St-Zip: AUBURN, WA 98001

Title: D

 Name:
 MATTERN, DAVID

 Address:
 999 3RD AVE, SUITE 2424

 City-St-Zip:
 SEATTLE, WA 98104

Title: D

Name: LEDINGHAM, DENISE

Address: 1002 15TH STREET SE, SUITE 220

City-St-Zip: AUBURN, WA 98001

Title:

 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 02/13/2012