

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000581

Entity Name: ALLENBROOK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

510 CONGRESS STREET
2ND FLOOR
PORTLAND, ME 04101

New Principal Place of Business:

11831 NORTH CREEK PARKWAY N
BOTHELL, WA 98011

Current Mailing Address:

11831 NORTH CREEK PARKWAY N
BOTHELL, WA 98011

New Mailing Address:

FEI Number: 01-0415770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MENZIES, EUAN C
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: SRVP () Delete
Name: MORROW, JOHN
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: CFO () Delete
Name: SCHICK, JOSEPH
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: ASEC () Delete
Name: DAY, TRACY
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: GM (X) Delete
Name: HUNTLEY, VANCE
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: ASEC (X) Delete
Name: PENNER, DOUGLAS
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MENZIES, EUAN C
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: SEC (X) Change () Addition
Name: MORROW, JOHN
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: TREA (X) Change () Addition
Name: GROH, JEFFREY
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

Title: VP (X) Change () Addition
Name: HATLEN, MARK
Address: 11831 NORTH CREEK PARKWAY N
City-St-Zip: BOTHELL, WA 98011

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: JOHN MORROW

Electronic Signature of Signing Officer or Director

SEC

04/29/2009

Date