

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001896

FILED
Feb 17, 2012
Secretary of State

Entity Name: TIDEWORKS TECHNOLOGY, INC.

Current Principal Place of Business:

C/O KYLE B. LUKINS
1131 SW KLINKITAT WAY
SEATTLE, WA 98134

New Principal Place of Business:

Current Mailing Address:

C/O KYLE B. LUKINS
1131 SW KLINKITAT WAY
SEATTLE, WA 98134

New Mailing Address:

C/O KYLE B. LUKINS
PO BOX 24868
SEATTLE, WA 98124

FEI Number: 20-0432360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: HEMINGWAY, JON F
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

Title: P
Name: SCHWANK, MICHAEL A
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

Title: EVP
Name: SADOSKI, CHARLES F
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

Title: VPGS
Name: LUKINS, KYLE B
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

Title: VP
Name: SHARP, GREG A
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

Title: VPT
Name: PITTMAN, CHAD L
Address: 1131 SW KLINKITAT WAY
City-St-Zip: SEATTLE, WA 98134

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: KYLE B. LUKINS

SEC

02/17/2012

Electronic Signature of Signing Officer or Director

Date