

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002706

Entity Name: STRATAGEN SYSTEMS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

12413 WILLOWS RD NE, SUITE 210
KIRKLAND, WA 98034

New Principal Place of Business:

Current Mailing Address:

12413 WILLOWS RD NE, SUITE 210
KIRKLAND, WA 98034

New Mailing Address:

FEI Number: 91-1889511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERB, GARRETT
1040 S GLENCOE RD.
NEW SMYRNA BEACH, FL 32168 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: P () Delete
Name: NIENHUIS, SEBO M
Address: 427-197TH PL SW
City-St-Zip: LYNNWOOD, WA 98036

Title: VP () Delete
Name: HO, WILLIAM P
Address: 10431 66TH PL W
City-St-Zip: MUKILTEO, WA 98275

Title: S (X) Delete
Name: REZNIK, GEORGE W
Address: 1490-21ST ST, BCV7V4B3
City-St-Zip: WEST VANCOUVER, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEUING, MATT
Address: 1538 108TH AVE NE
City-St-Zip: BELLEVUE, WA 98004

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: MATT SCHEUING

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date