2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007095

Entity Name: TFS TRAINING & CONSULTING, INC.

FILED Feb 14, 2008 Secretary of State

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

777 108TH AVENUE NE SUITE 1200 BELLEVUE, WA 98004

Current Mailing Address: New Mailing Address:

777 108TH AVENUE NE SUITE 1200 PO BOX 34690

SEATTLE, WA 981241690 US BELLEVUE, WA 98004

FEI Number: 20-3494693 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:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCCORMICK, PATRICK B MCCORMICK, PATRICK B Name: Name: 777 108TH AVENUE NE SUITE 1200 777 108TH AVENUE NE SUITE 1200 Address: Address:

City-St-Zip: BELLEVUE, WA 98004 City-St-Zip: BELLEVUE, WA 98004 US

Title: DS Title: DS () Delete (X) Change () Addition Name: PAGOS, GEORGE C Name: PAGOS, GEORGE C

777 108TH AVENUE NE SUITE 1200 777 108TH AVENUE NE SUITE 1200 Address: Address:

BELLEVUE, WA 98004 BELLEVUE, WA 98004 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: DSVP () Delete DSVP

HARBIN, ROGER F HARBIN, ROGER F Name: Name:

777 108TH AVENUE NE SUITE 1200 777 108TH AVENUE NE SUITE 1200 Address: Address:

City-St-Zip: BELLEVUE, WA 98004 City-St-Zip: BELLEVUE, WA 98004 US

Title: () Delete Title: (X) Change () Addition Name:

TALBOT, RANDALL H TALBOT, RANDALL H Name:

Address: 777 108TH AVENUE NE SUITE 1200 Address: 777 108TH AVENUE NE SUITE 1200 City-St-Zip: BELLEVUE, WA 98004 City-St-Zip: BELLEVUE, WA 98004 US

Title: Title: (X) Change () Addition () Delete

Name: HUBBARD, LAURIE A Name: HUBBARD, LAURIE A

777 108TH AVENUE NE SUITE 1200 Address: 777 108TH AVENUE NE SUITE 1200 Address: City-St-Zip: BELLEVUE, WA 98004 City-St-Zip: BELLEVUE, WA 98004 US

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: JERRY KISSINGER CC 02/14/2008