

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003203

Entity Name: HYPERQUALITY, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1118 POST AVE
SEATTLE, WA 98101

New Principal Place of Business:

316 OCCIDENTAL AVE, S
SUITE 300
SEATTLE, WA 98104

Current Mailing Address:

1118 POST AVE
SEATTLE, WA 98101

New Mailing Address:

316 OCCIDENTAL AVE, S
SUITE 300
SEATTLE, WA 98104

FEI Number: 47-0952924

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: D () Delete
Name: DOREN, G. KEVIN
Address: 8202 AVALON DR
City-St-Zip: MERCER ISLAND, WA 98040

Title: D () Delete
Name: HALLETT, BRUCE R
Address: 2101 E PACIFIC COAST HWY STE 300
City-St-Zip: CORONA DEL MAR, CA 92625

Title: D () Delete
Name: HANLIN, R. PATRICK
Address: 2027 WELLINGTON DR
City-St-Zip: W LINN, OR 97068

Title: D () Delete
Name: HAWK, ROBERT C
Address: 25 DOWNING ST 12TH FL PENTHOUSE
City-St-Zip: DENVER, CO 80218

Title: DCEO () Delete
Name: LEE, HOWARD
Address: 1118 POST AVE
City-St-Zip: SEATTLE, WA 98101

Title: PST () Delete
Name: LEE, HOWARD
Address: 1118 POST AVE
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: COLES, CHRISTOPHER B
Address: 316 OCCIDENTAL AVE S, SUTIE 300
City-St-Zip: SEATTLE, WA 98104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEE, HOWARD
Address: 1118 POST AVE
City-St-Zip: SEATTLE, WA 98101

Title: PST (X) Change () Addition
Name: COLES, CHRISTOPHER B
Address: 316 OCCIDENTAL AVE, S, SUTIE 300
City-St-Zip: SEATTLE, WA 98104

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: CHRISTPPHER COLES

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date