

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003818

Entity Name: CORSAIR ENGINEERING, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

218 MAIN STREET, SUITE 670
KIRKLAND, WA 98033

New Principal Place of Business:

10422 NE 37TH CIRCLE
BUILDING 6
KIRKLAND, WA 98033

Current Mailing Address:

218 MAIN STREET, SUITE 670
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 91-1663426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP () Delete
Name: STROMBERG, RUSSEL
Address: 218 MAIN STREET, SUITE 670
City-St-Zip: KIRKLAND, WA 98033

Title: CFO () Delete
Name: PHAM, QUANG D
Address: 218 MAIN STREET, SUITE 670
City-St-Zip: KIRKLAND, WA 98033

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STROMBERG, RUSSEL
Address: 218 MAIN STREET, SUITE 670
City-St-Zip: KIRKLAND, WA 98033

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

Title: GM () Change (X) Addition
Name: SMITH, DOUG
Address: 218 MAIN STREET, SUITE 670
City-St-Zip: KIRKLAND, WA 98033

Title: VP () Change (X) Addition
Name: KELSEY, ROY
Address: 218 MAIN STREET, SUITE 670
City-St-Zip: KIRKLAND, WA 98033

Title: CTO () Change (X) Addition
Name: DEMPSEY, ROY
Address: 218 MAIN STREET, SUITE 670
City-St-Zip: KIRKLAND, WA 98033

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: QUANG PHAM

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date