

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001236

FILED
Mar 30, 2009
Secretary of State

Entity Name: PREPARED RESPONSE, INC.

Current Principal Place of Business:

600 UNIVERSITY ST., SUITE 1525
SEATTLE, WA 98101

New Principal Place of Business:

Current Mailing Address:

600 UNIVERSITY ST., SUITE 1525
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 91-2061089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CONRAD, SPENCER
Address: 600 UNIVERSITY ST STE 1525
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: CARLETON, JOHN
Address: 600 UNIVERSITY ST., SUITE 1525
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: MCDONALD, KIRBY
Address: 600 UNIVERSITY ST., SUITE 1525
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: MUNRO, RALPH
Address: 600 UNIVERSITY ST., SUITE 1525
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: NEMIROW, MARC
Address: 600 UNIVERSITY ST., SUITE 1525
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: RONALDI, JEFF
Address: 600 UNIVERSITY ST., SUITE 1525
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONARD, SPENCER
Address: 600 UNIVERSITY ST STE 1525
City-St-Zip: SEATTLE, WA 98101

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

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

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

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

Title: PSD (X) Change () Addition
Name: FINNELL, JIM
Address: 600 UNIVERSITY ST., SUITE 1525
City-St-Zip: SEATTLE, WA 98101

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: JIM FINNELL

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date