

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001236

FILED
Feb 17, 2011
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:

5350 CARILLON POINT
KIRKLAND, WA 98033

Current Mailing Address:

1142 BROADWAY
400
TACOMA, WA 98402

New Mailing Address:

FEI Number: 91-2061089 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

Title: D
Name: CONARD, SPENCER
Address: 5350 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: D
Name: CARLETON, JOHN
Address: 5350 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: D
Name: MCDONALD, KIRBY
Address: 5350 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: D
Name: MUNRO, RALPH
Address: 5350 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: D
Name: NEMIROW, MARC
Address: 5350 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: PSD
Name: FINNELL, JIM
Address: 5350 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

I hereby 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 all other like empowered.

SIGNATURE: JAMES FINNELL

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date