

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002241

FILED
Apr 28, 2011
Secretary of State

Entity Name: INSTITUTE FOR CORPORATE PRODUCTIVITY, INC.

Current Principal Place of Business:

8950 9TH STREET NORTH
STE 115
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

411 1ST AVE S
STE. 403
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 20-8182050

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: CEO
Name: OAKES, KEVIN
Address: 411 1ST AVE S, STE 403
City-St-Zip: SEATTLE, WA 98104

Title: CTO
Name: WEBB, JEFF
Address: 411 1ST AVE S., STE 403
City-St-Zip: SEATTLE, WA 98104

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: KEVIN OAKES

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date