

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000293

Entity Name: VERTAFORE FSC, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

11724 NE 195TH STREET
BOTHELL, WA 98011 US

New Principal Place of Business:

Current Mailing Address:

250 N. SUNNY SLOPE ROAD
SUITE 110
BROOKFIELD, WI 53005

New Mailing Address:

11724 NE 195TH STREET
BOTHELL, WA 98011 US

FEI Number: 95-2756843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENZIES, EUAN
Address: 11724 NE 195TH STREET
City-St-Zip: BOTHELL, WA 98011 US

Title: SEC
Name: MORROW, JOHN
Address: 11724 NE 195TH STREET
City-St-Zip: BOTHELL, WA 98011

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: JOHN MORROW

DIR

03/19/2012

Electronic Signature of Signing Officer or Director

Date