

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003269

Entity Name: KDW, PS CORPORATION

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10202 5TH AVE. NE
SUITE 102
SEATTLE, WA 98125

New Principal Place of Business:

Current Mailing Address:

10202 5TH AVE. NE
SUITE 102
SEATTLE, WA 98125

New Mailing Address:

FEI Number: 91-1225921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
1788 67TH CT. 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

OFFICERS AND DIRECTORS:

Title: PC
Name: DIEI, DOUGLAS
Address: 10202 5TH AVE. NE, SUITE 102
City-St-Zip: SEATTLE, WA 98125

Title: VCV
Name: KRAAKMO, ARNOLD
Address: 10202 5TH AVE. NE, SUITE 102
City-St-Zip: SEATTLE, WA 98125

Title: DT
Name: BOIE, STEPHEN
Address: 10202 5TH AVE. NE, SUITE 102
City-St-Zip: SEATTLE, WA 98125

Title: SD
Name: SIEFKEN, JOHN
Address: 10202 5TH AVE. NE, SUITE 102
City-St-Zip: SEATTLE, WA 98125

Title: ST
Name: JONES, RANDALL
Address: 10202 5TH AVENUE NE, SUITE 102
City-St-Zip: SEATTLE, WA 98125

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: DOUGLAS A. DIEI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date