

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003685

FILED
Mar 14, 2012
Secretary of State

Entity Name: NORTHERN LIGHTS (WA), INC.

Current Principal Place of Business:

4420 14TH AVE NW
SEATTLE, WA 98107

New Principal Place of Business:

Current Mailing Address:

425 S. HACIENDA BLVD
CITY OF INDUSTRY, CA 91745

New Mailing Address:

FEI Number: 91-0873449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, NATHAN
1419 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: C
Name: LEE, H. CLARK
Address: 425 S HACIENDA BLVD
City-St-Zip: CITY OF INDUSTRY, CA 91745

Title: DST
Name: HUMPHRIES, ROBERT K
Address: 425 S HACIENDA BLVD
City-St-Zip: CITY OF INDUSTRY, CA 91745

Title: DP
Name: HILL, PETER B JR
Address: 425 S HACIENDA BLVD
City-St-Zip: CITY OF INDUSTRY, CA 91745

Title: DV
Name: PRICE, NATHAN
Address: 1419 W. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV
Name: REPMAN, LAWRENCE
Address: 4420 14TH AVE NW
City-St-Zip: SEATTLE, WA 98107

Title: V
Name: MAYNARD, MICHAEL
Address: 8 CONNECTOR ROAD
City-St-Zip: ANDOVER, MA 01810

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: ROBERT K. HUMPHRIES

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date