

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003517

FILED
Mar 09, 2012
Secretary of State

Entity Name: SAPERE CONSULTING, INC.

Current Principal Place of Business:

103 E MAIN ST
STE 301
WALLA WALLA, WA 99362

New Principal Place of Business:

Current Mailing Address:

103 E MAIN ST
STE 301
WALLA WALLA, WA 99362

New Mailing Address:

FEI Number: 35-2197918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEKETEE, MARISSA
3202 ELIZABETH ST.
MIAMI, FL 33133 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: P
Name: SMYTH, JEFFREY D
Address: 103 E MAIN ST, STE 301
City-St-Zip: WALLA WALLA, WA 99362

Title: ST
Name: KYTOLA, KEVIN O
Address: 103 E MAIN ST, STE 301
City-St-Zip: WALLA WALLA, WA 99362

Title: CFO
Name: MIEDEMA, KEVIN
Address: 103 E MAIN ST, STE 301
City-St-Zip: WALLA WALLA, WA 99362

Title: VP
Name: SMYTH, SCOTT
Address: 103 E MAIN ST, STE 301
City-St-Zip: WALLA WALLA, WA 99362

Title: VP
Name: WALSH, TODD
Address: 103 E MAIN ST, STE 301
City-St-Zip: WALLA WALLA, WA 99362

Title: VP
Name: MATIA, DOUGLAS
Address: 103 E MAIN ST, STE 301
City-St-Zip: WALLA WALLA, WA 99362

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 M MIEDEMA

CFO

03/09/2012

Electronic Signature of Signing Officer or Director

Date