

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003992

FILED
Jan 07, 2012
Secretary of State

Entity Name: GSE CONSULTING OF WASHINGTON, INC.

Current Principal Place of Business:

3304 LINCOLN AVE NE
RENTON, WA 98056

New Principal Place of Business:

Current Mailing Address:

3304 LINCOLN AVE NE
RENTON, WA 98056

New Mailing Address:

FEI Number: 20-8009750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADOWS, MICHAEL A
932 S WICKHAM RD
W MELBOURNE, FL 32904 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: PSC
Name: TAYLOR, GEORGE
Address: 3304 LINCOLN AVE NE
City-St-Zip: RENTON, WA 98056

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: GEORGE TAYLOR

PSC

01/07/2012

Electronic Signature of Signing Officer or Director

Date