

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003587

FILED
Mar 13, 2012
Secretary of State

Entity Name: CONSULTANTS EXCHANGE MANAGEMENT SERVICES INC.

Current Principal Place of Business:

270 SO. HANFORD ST SUITE 100
SEATTLE, WA 98134

New Principal Place of Business:

10260 SW GREENBURG ROAD
4TH FLOOR
PORTLAND, OR 97223

Current Mailing Address:

PO BOX 82561
KENMORE, WA 98028

New Mailing Address:

10260 SW GREENBURG ROAD
4TH FLOOR
PORTLAND, OR 97223

FEI Number: 77-0683354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT 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: CP
Name: THOMAS, DAVE
Address: 220/117 OLD PITTWATER RD
City-St-Zip: BROOKVALE, NSW, 2100, AUSTRA, XX

Title: DS
Name: BROWN, TERESA J
Address: 3314 125TH PLACE SE
City-St-Zip: EVERETT, WA 98208

Title: D
Name: SMITH, JOHN
Address: 7607 PIPPIN ROAD
City-St-Zip: COLERAIN TOWNSHIP, OH 45239

Title: VP
Name: SMITH, MARISSA
Address: 41 HARMONY LANE
City-St-Zip: MONROE, CT 06468

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: TERESA J. BROWN

SEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date