

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003701

FILED
Feb 15, 2011
Secretary of State

Entity Name: DADE MOELLER & ASSOCIATES, INC.

Current Principal Place of Business:

1835 TERMINAL DR., SUITE 200
RICHLAND, WA 99354

New Principal Place of Business:

1835 TERMINAL DR.
SUITE 200
RICHLAND, WA 99354

Current Mailing Address:

1835 TERMINAL DR., SUITE 200
RICHLAND, WA 99354

New Mailing Address:

1835 TERMINAL DR.
SUITE 200
RICHLAND, WA 99354

FEI Number: 56-1858650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOEBERL, BRENDAN
4201 62ND AVE. N., UNIT 15
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

FEIST, DAVID P
2118 CHIPPEWA TRAIL
MAITLAND, FL 32751 US

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: DAVID P. FEIST

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOELLER, MATTHEW P
Address: 1835 TERMINAL DR., SUITE 200
City-St-Zip: RICHLAND, WA 99354

Title: V
Name: MERWIN, STEVEN E
Address: 1835 TERMINAL DR., SUITE 200
City-St-Zip: RICHLAND, WA 99354

Title: S
Name: KENNEDY, WILLIAM E JR.
Address: 1835 TERMINAL DR., SUITE 200
City-St-Zip: RICHLAND, WA 99354

Title: CFO
Name: CAPRIO, GLENN
Address: 1835 TERMINAL DR., SUITE 200
City-St-Zip: RICHLAND, WA 99354

Title: P
Name: MCCORMACK, WILLIAM D
Address: 1835 TERMINAL DR., SUITE 200
City-St-Zip: RICHLAND, WA 99354

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: WILLIAM D. MCCORMACK

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date