

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002132

FILED
Apr 17, 2012
Secretary of State

Entity Name: MCKINSTRY ESSENTION INC.

Current Principal Place of Business:

5005 3RD AVE S
SEATTLE, WA 98134

New Principal Place of Business:

Current Mailing Address:

PO BOX 24567
SEATTLE, WA 98124

New Mailing Address:

FEI Number: 91-2055773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T
Name: TEPLICKY, BILL
Address: 5005 3RD AVE S
City-St-Zip: SEATTLE, WA 98134

Title: D
Name: ALLEN, DEAN C
Address: 5005 3RD AVE S
City-St-Zip: SEATTLE, WA 98134

Title: P
Name: AWAD, ASH
Address: 5005 3RD AVE S
City-St-Zip: SEATTLE, WA 98134

Title: VP
Name: MOORE, DOUG J
Address: 5005 3RD AVE S
City-St-Zip: SEATTLE, WA 98134

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: BILL TEPLICKY

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date