

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003406

FILED
Apr 16, 2012
Secretary of State

Entity Name: ESTATELY, INC.

Current Principal Place of Business:

615 2ND AVE
SUITE 150
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

PO BOX 23181
SEATTLE, WA 98102

New Mailing Address:

FEI Number: 74-3241271

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: CDPT
Name: WARD, GALEN
Address: 919 19TH AVE E
City-St-Zip: SEATTLE, WA 98112

Title: VCDS
Name: COLE, DOUGLAS
Address: 8610 26TH AVE NW
City-St-Zip: SEATTLE, WA 98117

Title: D
Name: PALMER, HARVARD
Address: 5604 DENTON PLACE
City-St-Zip: OAKLAND, CA 94619

Title: VP
Name: WARD, GALEN
Address: 919 19TH AVE E
City-St-Zip: SEATTLE, WA 98112

Title: VP
Name: DEBRA, SHROCK
Address: 5601 MARQUESAS CIRCLE SUITE 201
City-St-Zip: SARASOTA, FL 34233

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: GALEN WARD

CDPT

04/16/2012

Electronic Signature of Signing Officer or Director

Date