

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003730

FILED
Apr 02, 2012
Secretary of State

Entity Name: DENALI SOURCING SERVICES, INC.

Current Principal Place of Business:

10900 NE 4TH ST SUITE 908
BELLEVUE, WA 98004

New Principal Place of Business:

855 106TH AVENUE NE SUITE 200
BELLEVUE, WA 98004

Current Mailing Address:

PO BOX 11228
TRUCKEE, CA 96162

New Mailing Address:

FEI Number: 26-3816679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DAWN
6 NORTH 2ND ST SUITE 202
FERNANDINA BEACH, FL 32034 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: PCH
Name: KAMBER, ALPAR
Address: 541 29TH ST UNIT 2
City-St-Zip: SAN FRANCISCO, CA 94131

Title: VPCH
Name: EVANS, JOHN
Address: 6 N 2ND ST SUITE 202
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: DOUGHERTY, DON
Address: 110 N 3RD ST #307
City-St-Zip: COLUMBUS, OH 43215

Title: TD
Name: EVANS, DAWN
Address: 6 N 2ND ST SUITE 202
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAWN EVANS

TD

04/02/2012

Electronic Signature of Signing Officer or Director

Date