2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State
04-21-2008 90047 045 ***150.00

DOCUMENT # F93000003818

1. Entity Name
SECOR INTERNATIONAL INCORPORATED

Principal Place of Business	Mailing Address
12034 134TH CT. NE STE 102 REDMOND, WA 98052 US	PO BOX 230 REDMOND, WA 98073 US

04082008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 33-0385098 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO VAIS, JAMES L 12034 134TH CT NE STE 102 REDMOND, WA 98073	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPHR SHUFFLETON, MARGARITE 2655 CAMINO DEL RIO N SAN DIEGO, CA 92108	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO BAUMGARDNER, JAMES 12034 134TH CT NE., SUITE 102 REDMOND, WA 98052	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CAPPELLINO, RUSS 8 HIDDEN OAKS COTO DE CAZA, CA 92679	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☑ Addition Director Anthony P. Franceschini 10160 112th ST. Edmonton, Alberta, Canada T5K 2L6
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MANOS, PETER 600 NEW HAMPSHIRE AVE NE, STE 660 WASHINGTON, DC 20037	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☑ Addition Director Jeffrey S. Lloyd 10160 112th ST. Edmonton, Alberta Canada T5K 2L6
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LUSTBADER, MICHAEL 600 NEW HAMPSHIRE AVE NE, STE 660 WASHINGTON, DC 20037	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Baumgardner JAMES BAUMGARDNER 4/8/08 (425) 372-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #