

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000016

FILED  
Mar 01, 2011  
Secretary of State

Entity Name: HENDERSON, YOUNG & COMPANY, INC.

## Current Principal Place of Business:

8060 165TH AVE NE  
SUITE 220  
REDMOND, WA 98052

## New Principal Place of Business:

## Current Mailing Address:

8060 165TH AVE NE  
SUITE 220  
REDMOND, WA 98052

## New Mailing Address:

FEI Number: 84-0780133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, CHRISTINE  
34911 US HWY 19 NORTH  
SUITE 525  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

BURNS, CHRISTINE  
1014 POINT SEASIDE DRIVE  
CRYSTAL BEACH, FL 34681 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:

03/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: YOUNG, RANDALL L  
Address: 8060 165TH AVE NE  
City-St-Zip: REDMOND, WA 98052

Title: ST  
Name: YOUNG, SHARON L  
Address: 8060 165TH AVE NE  
City-St-Zip: REDMOND, WA 98052

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: RANDALL L YOUNG

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date