2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003769

Entity Name: COFFMAN ENGINEERS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 FIFTH AVENUE SUITE 900 SEATTLE, WA 98101

Current Mailing Address: New Mailing Address:

1601 FIFTH AVENUE SUITE 900 SEATTLE, WA 98101

FEI Number: 91-1053429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., STE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

 Name:
 COFFMAN, DAVID L

 Address:
 1601 FIFTH AVE., STE. 900

 City-St-Zip:
 SEATTLE, WA 98101

Title: SVD

Name: VEELMAN, WILLIAM Address: 800 F STREET

City-St-Zip: ANCHORAGE, AK 99501

Title: VD

Name: GARDNER, DAVID
Address: 800 F STREET
City St 7in: ANCHORAGE AK 000

City-St-Zip: ANCHORAGE, AK 99501

Title: VD

Name: VAN BENSCHOTEN, PAUL

Address: 16133 VENTURA BLVD., SUITE 1010

City-St-Zip: ENCINO, CA 91436

Title: CFOD

Name: PIERMATTEI, PATRICK J Address: 1601 FIFTH AVE., STE. 900 City-St-Zip: SEATTLE, WA 98101

Title: SVD

 Name:
 LEE, GORDON C

 Address:
 10 N. POST STREET

 City-St-Zip:
 SPOKANE, WA 99201

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: PATRICK J. PIERMATTEI CFOD 04/26/2012