2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003028

Entity Name: WASATCH SUPPLY SERVICES, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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999 LAKE DR. ISSAQUAH, WA 98027

Current Mailing Address: New Mailing Address:

999 LAKE DR. P.O. BOX 35005 ATTN: LICENSING ATTN: LICENSING ISSAQUAH, WA 98027 SEATTLE, WA 98124

FEI Number: 91-1668476 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Title: DVS

Name: TSUBOI, GAIL E
Address: 999 LAKE DR.
City-St-Zip: ISSAQUAH, WA 98027

OFFICERS AND DIRECTORS:

Title: DPT

Name: OLIN, RICHARD J Address: 999 LAKE DR. City-St-Zip: ISSAQUAH, WA 98027

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: GAIL E. TSUBOI DVS 01/05/2012