2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003835

Entity Name: TELECT, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1730 NORTH MADSON ST 23321 E KNOX AVE

LIBERTY LAKE, WA 99019 LIBERTY LAKE, WA 99019

Current Mailing Address: New Mailing Address:

PO BOX 665

LIBERTY LAKE, WA 990190665 US

FEI Number: 91-1182148 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, WAYNE

 Address:
 23321 E KNOX AVENUE

 City-St-Zip:
 LIBERTY LAKE, WA 99019

Title: FC

Name: WILLIAMS, BILL B
Address: 23321 E KNOX AVENUE
City-St-Zip: LIBERTY LAKE, WA 99019

Title: FVC

Name: WILLIAMS, JUDITH A
Address: 23321 E. KNOX AVENUE
City-St-Zip: LIBERTY LAKE, WA 99019

Title: VP

Name: HILBERT, STAN

Address: 1921 E GRANDVIEW DR
City-St-Zip: COEUR D ALENE, ID 83815

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: STAN HILBERT VP 01/11/2012