

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: POULSEN CONSULTING, INC.

Current Principal Place of Business:

18800 BULL SPRINGS RD
BEND, OR 97701

New Principal Place of Business:

1001 NW WALL STREET, SUITE 102
BEND, OR 97701

Current Mailing Address:

18800 BULL SPRINGS RD
BEND, OR 97701

New Mailing Address:

1001 NW WALL STREET, SUITE 102
BEND, OR 97701

FEI Number: 01-0599529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, KAREN L
5059 PEBBLEBROOK WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: POULSEN, KAREN L
Address: 18800 BULL SPRINGS RD
City-St-Zip: BEND, OR 97701

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: KAREN L POULSEN

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date