

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024476

FILED
Mar 04, 2011
Secretary of State

Entity Name: SHADOW SUMMIT SOLUTIONS, INC.

Current Principal Place of Business:

2211 46TH AVE SW
SEATTLE, WA 98116

New Principal Place of Business:

Current Mailing Address:

2211 46TH AVE SW
SEATTLE, WA 98116

New Mailing Address:

FEI Number: 27-2682178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, ROBERT S
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARTER, BLAIR C
Address: 2211 46TH AVE SW
City-St-Zip: SEATTLE, WA 98116

Title: VP
Name: CARTER, CHRISTOPHER A
Address: 2211 46TH AVE SW
City-St-Zip: SEATTLE, WA 98116

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: BLAIR CARRAL CARTER

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date