

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

Entity Name: SHANNON & WILSON, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

400 N. 34TH ST.
100
SEATTLE, WA 981038636 US

New Principal Place of Business:

400 N. 34TH ST., SUITE 100
SEATTLE, WA 98103 US

Current Mailing Address:

P.O. BOX 300303
SEATTLE, WA 981039703 US

New Mailing Address:

400 N. 34TH ST., SUITE 100
SEATTLE, WA 98103 US

FEI Number: 91-0745357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOVICH, MARK A VP
13400 SUTTON PK DR S
1001-4
JACKSONVILLE, FL 333240235 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: PCD
Name: BUECHEL, GERARD J
Address: 400 N. 34TH ST., SUITE 100
City-St-Zip: SEATTLE, WA 98103 US

Title: STD
Name: ELLIS, HOLLIE L
Address: 400 N. 34TH ST., SUITE 100
City-St-Zip: SEATTLE, WA 98103 US

Title: VPD
Name: GODLEWSKI, PAUL M
Address: 400 N. 34TH ST., SUITE 100
City-St-Zip: SEATTLE, WA 98103 US

Title: VPD
Name: PETERSON, GARY L
Address: 400 N. 34TH ST., SUITE 100
City-St-Zip: SEATTLE, WA 98103 US

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: KELLY LETTMANN

POA

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date