

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000262

FILED
Apr 17, 2012
Secretary of State

Entity Name: FLOW CONTROL INDUSTRIES, INC.

Current Principal Place of Business:

14241 NE 200TH ST
BLDG A, SUITE A
WOODINVILLE, WA 98072

New Principal Place of Business:

Current Mailing Address:

PO BOX 848
WOODINVILLE, WA 98072

New Mailing Address:

FEI Number: 91-1430249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: HANSEN, TAMARA J
Address: PO BOX 848
City-St-Zip: WOODINVILLE, WA 98072

Title: SEC
Name: SKOGLUND, TODD
Address: PO BOX 848
City-St-Zip: WOODINVILLE, WA 98072

Title: TRES
Name: BALLWEBER, TRACY L
Address: PO BOX 848
City-St-Zip: WOODINVILLE, WA 98072

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: TAMARA HANSEN

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date