

1.) CORPORATION NAME:

**PSF MECHANICAL, INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1087719**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**REGISTERED AGENT SOLUTIONS, INC.**

**7288 HANOVER GREEN DRIVE**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9322 14TH AVE S

CITY/ST/ZIP: SEATTLE, WA 98108-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES P REYNOLDS  
TITLE: PRESIDENT  
ADDRESS: 9322 14TH AVENUE S  
CITY/ST/ZIP/CO: SEATTLE, WA 98108-

OFFICER

DIRECTOR

NAME: ANDREW READ  
TITLE: VP/CEO  
ADDRESS: 9322 14TH AVE S  
CITY/ST/ZIP/CO: SEATTLE, WA 98108-

OFFICER

DIRECTOR

NAME: WARREN S BEARDSLEY  
TITLE: SEC/TREAS  
ADDRESS: 9322 14TH AVENUE S  
CITY/ST/ZIP/CO: SEATTLE, WA 98108-

OFFICER

DIRECTOR

NAME: DOUGLAS O LONG  
TITLE: CFO  
ADDRESS: 9322 14TH AVE S  
CITY/ST/ZIP/CO: SEATTLE, WA 98108-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WARREN S BEARDSLEY  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

WARREN S BEARDSLEY,  
SEC/TREAS  
PRINTED NAME AND CORPORATE  
TITLE

10/25/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.