

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003626

FILED
Jul 07, 2008
Secretary of State

Entity Name: TELECOM TRANSPORT MANAGEMENT, INC.

Current Principal Place of Business:

146 N. CANAL STREET SUITE 210
SEATTLE, WA 98203

New Principal Place of Business:

Current Mailing Address:

146 N. CANAL STREET SUITE 210
SEATTLE, WA 98203

New Mailing Address:

FEI Number: 20-0053110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSEBY, TOM
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98203

Title: DP () Delete
Name: HAMILTON, MARK
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98203

Title: VP () Delete
Name: MAASS, KURI
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98203

Title: S () Delete
Name: MASTROBATTISTA, FRANK
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98203

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOPER, STEVE
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAASS, KURT
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GUTHRIE, DON
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98103

Title: D () Change (X) Addition
Name: WEIBLING, DENNIS
Address: 146 N. CANAL STREET SUITE 210
City-St-Zip: SEATTLE, WA 98103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KURT MAASS

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date