

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003364

FILED
Mar 16, 2011
Secretary of State

Entity Name: DYE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

500-108TH AVE. NE, SUITE 1700
BELLEVUE, WA 98004

New Principal Place of Business:

10900 NE 4TH ST
SUITE 1910
BELLEVUE, WA 98004

Current Mailing Address:

500-108TH AVE. NE, SUITE 1700
SUITE 1700
BELLEVUE, WA 98004 US

New Mailing Address:

10900 NE 4TH ST
1910
BELLEVUE, WA 98004 US

FEI Number: 91-1482332

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

OFFICERS AND DIRECTORS:

Title: P
Name: DYE, WILLIAM D
Address: 10900 NE 4TH ST SUITE 1910
City-St-Zip: BELLEVUE, WA 98004 US

Title: T
Name: DYE, KATHY
Address: 10900 NE 4TH ST SUITE 1910
City-St-Zip: BELLEVUE, WA 98004 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: WILLIAM DYE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date