

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003096

Entity Name: TGI INC

FILED
Jul 09, 2011
Secretary of State

Current Principal Place of Business:

1101 N ARGONNE ROAD #203
SPOKANE VALLEY, WA 99212

New Principal Place of Business:

Current Mailing Address:

22144 CLARENDON STREET #100
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 91-1510299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: BARSAM, EPHRAIM
Address: 22144 CLARENDON STREET #100
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V
Name: DRYE, ROYCE
Address: 1101 N ARGONNE ROAD #203
City-St-Zip: SPOKANE VALLEY, WA 99212

Title: S
Name: MCGREAVY, SHARON
Address: 22144 CLARENDON STREET #100
City-St-Zip: WOODLAND HILLS, CA 91367

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: SHARON MCGREAVY

VP

07/09/2011

Electronic Signature of Signing Officer or Director

Date