2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004383

Entity Name: TMBG, INC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10025 19TH AVE SE STE 100 EVERETT, WA 98208

Current Mailing Address: New Mailing Address:

10025 19TH AVE SE STE 100 EVERETT, WA 98208

FEI Number: 91-1741613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., STE 4 WESTON, FL 33331 US

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: PVPS

 Name:
 LILLIBRIDGE, CURTIS

 Address:
 10025 19TH AVE SE STE 100

 City-St-Zip:
 EVERETT, WA 98208

Title: 1

Name: LILLIBRIDGE, CURTIS
Address: 10025 19TH AVE SE STE 100
City-St-Zip: EVERETT, WA 98208

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: CURTIS P LILLIBRIDGE PVPS 02/01/2011