

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001240

Entity Name: TMG ASSOCIATES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1938 FAIRVIEW AVENUE EAST
SUITE 300
SEATTLE, WA 98102 US

New Principal Place of Business:

Current Mailing Address:

1938 FAIRVIEW AVE EAST
STE 300
SEATTLE, WA 98102 US

New Mailing Address:

1938 FAIRVIEW AVENUE EAST
SUITE 300
SEATTLE, WA 98102 US

FEI Number: 91-1244924

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: PETTIT JR, WILLIAM D
Address: 1938 FAIRVIEW AVENUE EAST
City-St-Zip: SEATTLE, WA 98102

Title: VPC () Delete
Name: SPEAR, DOUG
Address: 1938 FAIRVIEW AVENUE EAST
City-St-Zip: SEATTLE, WA 98102

Title: CEO () Delete
Name: WRIGHT, CHARLES B III
Address: 1938 FAIRVIEW AVENUE EAST
City-St-Zip: SEATTLE, WA 98102

Title: D () Delete
Name: WAGNER, CORYON C III
Address: 1938 FAIRVIEW AVE. E. #300
City-St-Zip: SEATTLE, WA 98102

Title: D () Delete
Name: BAGLEY, WRIGHT C JR
Address: 1938 FAIRVIEW AVE EAST #300
City-St-Zip: SEATTLE, WA 98102

Title: D () Delete
Name: WEYGRHAEASER, WENDY W
Address: 1938 FAIRVIEW AVE E #300
City-St-Zip: SEATTLE, WA 98102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: PETTIT JR, WILLIAM D
Address: 1938 FAIRVIEW AVENUE EAST, #300
City-St-Zip: SEATTLE, WA 98102

Title: SVP (X) Change () Addition
Name: SPEAR, DOUGLAS D
Address: 1938 FAIRVIEW AVENUE EAST, #300
City-St-Zip: SEATTLE, WA 98102

Title: CEO (X) Change () Addition
Name: WRIGHT III, CHARLES B
Address: 1938 FAIRVIEW AVENUE EAST, #300
City-St-Zip: SEATTLE, WA 98102

Title: D (X) Change () Addition
Name: WAGNER III, CORYDON G
Address: 1938 FAIRVIEW AVENUE EAST. #300
City-St-Zip: SEATTLE, WA 98102

Title: D (X) Change () Addition
Name: WRIGHT JR, BAGLEY C
Address: 1938 FAIRVIEW AVENUE EAST, #300
City-St-Zip: SEATTLE, WA 98102

Title: D (X) Change () Addition
Name: WEYERHAEUSER, WENDY W
Address: 1938 FAIRVIEW AVENUE EAST, #300
City-St-Zip: SEATTLE, WA 98102

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: DOUGLAS D. SPEAR

SVP

01/08/2009

Electronic Signature of Signing Officer or Director

Date