

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856746

Entity Name: TNT USA INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE  
SUITE 201 SOUTH  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

3 HUNTINGTON QUADRANGLE  
SUITE 201 SOUTH  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 13-2906902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE. 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: MCDONOUGH, MATTHEW J  
Address: 3 HUNTINGTON QUADRANGLE  
City-St-Zip: MELVILLE, NY 11747

Title: VTD ( ) Delete  
Name: ERNST, STEPHEN A  
Address: 3 HUNTINGTON QUADRANGLE  
City-St-Zip: MELVILLE, NY 11747

Title: VD ( ) Delete  
Name: VAN ZEYL, ROBERT  
Address: 3 HUNTINGTON QUADRANGLE  
City-St-Zip: MELVILLE, NY 11747

Title: VS ( ) Delete  
Name: LAPONTE, MARY CONWAY  
Address: 3 HUNTINGTON QUADRANGLE  
City-St-Zip: MELVILLE, NY 11747

Title: M ( ) Delete  
Name: CORI, MAUREEN  
Address: 3 HUNTINGTON QUADRANGLE  
City-St-Zip: MELVILLE, NY 11747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARY CONWAY LAPONTE

VS

01/06/2009

Electronic Signature of Signing Officer or Director

Date