2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2009
Secretary of State

DOCUMENT# P05000051001

Entity Name: TNT-TECHNOLOGIES-BPM CORP.

Current Principal Place of Business:

6731 NW 25 WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1029 PEACHTREE PARKWAY
SUITE # 279
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-4064435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELLATORRE, THOMAS
712 ALDERLY LANE
FORT LAUDERDALE, FL 33309 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: PRES ( ) Delete
Name: DELLATORRE, THOMAS
Address: 712 ALDERLY LANE
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: VP ( ) Delete
Name: OLIVEIRA, LUIZ
Address: 101 ROCKSAPRAY RIDGE
City-St-Zip: PEACHTREE CITY, GA 30269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS DELLATORRE PRES 04/01/2009
Electronic Signature of Signing Officer or Director Date