

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856746

Entity Name: TNT USA INC.

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 340
MELVILLE, NY 11747

Current Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 340
MELVILLE, NY 11747

FEI Number: 13-2906902

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PD
Name DANIELS, MATTHEW W
Address 68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip: MELVILLE NY 11747

Title VS
Name LAPONTE, MARY CONWAY
Address 68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip: MELVILLE NY 11747

Title VTD
Name FORTUNATO, MARTIN
Address 68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip: MELVILLE NY 11747

Title M
Name HUBERT, MARTIN
Address 68 SOUTH SERVICE ROAD, SUITE 340
City-State-Zip: MELVILLE NY 11747

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: MARY CONWAY LAPONTE

SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date