

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856746

Entity Name: TNT USA INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3 HUNTINGTON QUADRANGLE
SUITE 201 SOUTH
MELVILLE, NY 11747

New Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 340
MELVILLE, NY 11747

Current Mailing Address:

3 HUNTINGTON QUADRANGLE
SUITE 201 SOUTH
MELVILLE, NY 11747

New Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 340
MELVILLE, NY 11747

FEI Number: 13-2906902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONOUGH, MATTHEW J
Address: 68 SOUTH SERVICE ROAD, SUITE 340
City-St-Zip: MELVILLE, NY 11747

Title: VTD
Name: ERNST, STEPHEN A
Address: 68 SOUTH SERVICE ROAD, SUITE 340
City-St-Zip: MELVILLE, NY 11747

Title: VD
Name: VAN ZEYL, ROBERT
Address: 68 SOUTH SERVICE ROAD, SUITE 340
City-St-Zip: MELVILLE, NY 11747

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

Title: M
Name: CORI, MAUREEN
Address: 68 SOUTH SERVICE ROAD, SUITE 340
City-St-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

VS

01/03/2011

Electronic Signature of Signing Officer or Director

Date