

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003245

Entity Name: TNG WORLDWIDE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

23200 HAGGERTY ROAD
FARMINGTON HILLS, MI 48335

New Principal Place of Business:

Current Mailing Address:

23200 HAGGERTY ROAD
FARMINGTON HILLS, MI 48335

New Mailing Address:

FEI Number: 38-2574258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCEO
Name: GAYNOR, LAWRENCE
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: CD
Name: GAYNOR, LAWRENCE
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: VSD
Name: GAYNOR, TERESA
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: CFO
Name: PERALTA, SHAWN
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

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: SHAWN PERALTA

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date