

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001444

Entity Name: TNI FINANCES, INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3 GRACE AVE  
SUITE 105  
GREAT NECK, NY 11021

## Current Mailing Address:

PO BOX 307  
GREENVALE, NY 11548

## New Principal Place of Business:

626 REXCORP PLAZA  
SUITE 675  
UNIONDALE, NY 11556

## New Mailing Address:

626 REXCORP PLAZA  
SUITE 675  
UNIONDALE, NY 11556

FEI Number: 20-5342535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: C ( ) Delete  
Name: FRANCOIS, JAMES  
Address: 29 SOLOFF ROAD  
City-St-Zip: MASSAPEQUA, NY 11758

Title: D ( ) Delete  
Name: WILLIAMS, DEVON  
Address: 738 WINDSOR ROAD  
City-St-Zip: UNIONDALE, NY 11553

## 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: JAMES FRANCOIS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date