

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001444

Entity Name: TNI FINANCES, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

626 REXCORP PLAZA
SUITE 675
UNIONDALE, NY 11556

New Principal Place of Business:

Current Mailing Address:

626 REXCORP PLAZA
SUITE 675
UNIONDALE, NY 11556

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: C
Name: FRANCOIS, JAMES
Address: 29 SOLOFF ROAD
City-St-Zip: MASSAPEQUA, NY 11758

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

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: JAMES FRANCOIS

PRE

04/26/2011

Electronic Signature of Signing Officer or Director

Date