

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17577

Entity Name: TNT PACKAGING, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2390 NW 149 STREET
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402883
MIAMI BCH, FL 33140 US

New Mailing Address:

FEI Number: 59-2056222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKAYER, BARRY
17130 NE 12 AVE
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

TOKAYER, JEFFREY
921 NE 176 STREET
N. MIAMI BEACH, FL 33162 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: JEFFREY TOKAYER

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOKAYER, JEFFREY
Address: 921 NE 176 ST
City-St-Zip: MIAMI, FL 33162

Title: ST
Name: TOKAYER, MARILYN
Address: 425 W 44TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: MARILYN TOKAYER

ST

04/19/2010

Electronic Signature of Signing Officer or Director

Date