

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17577

Entity Name: TNT PACKAGING, INC.

FILED
Jun 15, 2011
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, JEFFREY
921 NE 176 STREET
N. MIAMI BEACH, FL 33162 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: 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: JEFFREY TOKAYER

P

06/15/2011

Electronic Signature of Signing Officer or Director

Date