

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000382

FILED
Jul 09, 2008
Secretary of State

Entity Name: TNT, INC. OF CHARLOTTE N.C.

Current Principal Place of Business:

7005 SHANNON WILLOW RD
SUITE 300
CHARLOTTE, NC 28226 US

New Principal Place of Business:

1621 QUEENS ROAD
CHARLOTTE, NC 28207 US

Current Mailing Address:

7005 SHANNON WILLOW RD
SUITE 300
CHARLOTTE, NC 28226 US

New Mailing Address:

1621 QUEENS ROAD
CHARLOTTE, NC 28207 US

FEI Number: 56-1360205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, JOANN S
1074 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHILDERS, BILLY S
Address: 98 BRAYS ISLAND DRIVE
City-St-Zip: SHELDON, SC 29941

Title: VS () Delete
Name: CHILDERS, JOANN S
Address: 1074 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

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: BILLY S. CHILDERS

PD

07/09/2008

Electronic Signature of Signing Officer or Director

Date