

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J18018

FILED
Mar 16, 2010
Secretary of State

Entity Name: TNT CUSTOM MARINE, INC.

Current Principal Place of Business:

1940 N.E. 135TH ST
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1940 N.E. 135TH ST
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-2684960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L P.D
1940 NE 135TH STREET
NORTH MIAMI, FL 33181 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,D
Name: TOMLINSON, JOHN L.
Address: 1940 N.E. 135TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP,D
Name: THOMAS, MICHAEL D.
Address: 1940 N.E. 135TH ST
City-St-Zip: NORTH MIAMI, FL 33181

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: JOHN TOMLINSON

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date