

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001898

Entity Name: TNT MEDIA GROUP, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

146 N. DUNBAR AVE
UNIT C
OLDSMAR, FL 34677

New Principal Place of Business:

161 VOLLMER AVENUE
OLDSMAR, FL 34677

Current Mailing Address:

P. O. BOX 2154D
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 22-3698574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACKERMAN, TIMOTHY
146 N DUNBAR AVE
UNIT C
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ACKERMAN, TIMOTHY
161 VOLLMER AVENUE
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACKERMAN, TIMOTHY
Address: 1314 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: VTS
Name: KELLEY, TIMOTHY J
Address: 10880 JOY LANE
City-St-Zip: MINNETONKA, MN 55305

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: TIMOTHY ACKERMAN

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date