

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003060

FILED
Apr 10, 2011
Secretary of State

Entity Name: TNB CONSULTING GROUP, INC.

Current Principal Place of Business:

3561 BELLINGTON DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3561 BELLINGTON DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3620235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, W. GRAHAM
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK, FL 32789 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: CEO
Name: BITTMANN-NEVILLE, NYDA
Address: 3561 BELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32835

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: NYDA BITTMANN-NEVILLE

CEO

04/10/2011

Electronic Signature of Signing Officer or Director

Date