

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081419

Entity Name: TNT VENTURE GROUP, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

668 SW ANDROS CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

5388 SE JENNINGS LANE
STUART, FL 34997

Current Mailing Address:

668 SW ANDROS CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

5388 SE JENNINGS LANE
STUART, FL 34997

FEI Number: 65-1158249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARSIA, THOMAS N
668 SW ANDROS CIRCLE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TARSIA, THOMAS N
5388 SE JENNINGS LANE
STUART, FL 34997 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: THOMAS N TARSIA

08/18/2008

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: P () Delete
Name: TARSIA, THOMAS N
Address: 668 SW ANDROS CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARSIA, THOMAS N
Address: 5388 SE JENNINGS LANE
City-St-Zip: STUART, FL 34997

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: THOMAS N. TARSIA

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date