

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012483

Entity Name: TNW CONSULTING, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

22024 COLONY DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22024 COLONY DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-0502629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEONE, MICHAEL J ESQ
250 AUSTRALIAN AVE S STE 1504
W PALM BEACH, FL 33401 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
Name: NAPOLEONE, ANTHONY
Address: 22024 COLONY DR
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: NAPOLEONE, WILMA
Address: 22024 COLONY DR
City-St-Zip: BOCA RATON, FL 33433

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: WILMA NAPOLEONE

ST

03/03/2011

Electronic Signature of Signing Officer or Director

Date