

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075266

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: TNGP, INC.

**Current Principal Place of Business:**

3337 N. HULLEN ST.  
STE 300  
METAIRIE, LA 70002

**New Principal Place of Business:**

**Current Mailing Address:**

3337 N. HULLEN ST.  
STE 300  
METAIRIE, LA 70002

**New Mailing Address:**

FEI Number: 75-3085909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARR, JAN  
11003 MILL CREEK WAY #1703  
FORT MYERS, FL 33913    US

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324    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: DERRICK TURNER

06/22/2009

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: PS      ( ) Delete  
Name: REESE, DANIEL R  
Address: 138 DELOAKS ROAD  
City-St-Zip: MADISONVILLE, LA 70447

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL R. REESE

CFO

06/22/2009

Electronic Signature of Signing Officer or Director

Date