

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051001

FILED
Jan 12, 2012
Secretary of State

Entity Name: TNT-TECHNOLOGIES-BPM CORP.

Current Principal Place of Business:

6731 NW 25 WAY
PEACHTREE CITY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1029 PEACHTREE PARKWAY
SUITE # 279
PEACHTREE CITY, GA 30269 US

New Mailing Address:

FEI Number: 20-4064435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLATORRE, THOMAS
712 ALDERLY LANE
PEACHTREE CITY
FORT LAUDERDALE, FL 33309 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: PRES
Name: DELLATORRE, THOMAS
Address: 712 ALDERLY LANE
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: VP
Name: OLIVEIRA, LUIZ
Address: 101 ROCKSAPRAY RIDGE
City-St-Zip: PEACHTREE CITY, GA 30269 US

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: THOMAS DELLATORRE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date