

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055594

FILED
May 10, 2009
Secretary of State

Entity Name: TNT DESIGN CONSULTING INC

Current Principal Place of Business:

30 NE 14TH STREET
DANIA, FL 33004

New Principal Place of Business:

30 SE 14TH STREET
DANIA, FL 33004

Current Mailing Address:

30 NE 14TH STREET
DANIA, FL 33004

New Mailing Address:

30 SE 14TH STREET
DANIA, FL 33004

FEI Number: 20-4716681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, BRUNO
30 NE 14TH STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

TREMBLAY, BRUNO
30 SE 14TH STREET
DANIA, FL 33004 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: BRUNO TREMBLAY

05/10/2009

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: P () Delete
Name: TREMBLAY, BRUNO
Address: 30 NE 14TH STREET
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: THERIAULT, GUY
Address: 123 JANICE BLVD
City-St-Zip: HALLANDALE, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREMBLAY, BRUNO
Address: 30 SE 14TH STREET
City-St-Zip: DANIA, FL 33004

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: BRUNO TREMBLAY

P

05/10/2009

Electronic Signature of Signing Officer or Director

Date