

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055594

FILED
Apr 11, 2012
Secretary of State

Entity Name: TNT DESIGN CONSULTING INC

Current Principal Place of Business:

30 SE 14TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

30 SE 14TH STREET
DANIA, FL 33004

New Mailing Address:

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 SE 14TH STREET
DANIA, FL 33004 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: TREMBLAY, BRUNO
Address: 30 SE 14TH STREET
City-St-Zip: DANIA, FL 33004

Title: VP
Name: THERIAULT, GUY
Address: 123 JANIS BLVD
City-St-Zip: HALLANDALE, FL 330093809

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: BRUNO TREMBLAY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date