2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2010
Secretary of State

DOCUMENT# P07000051959

Entity Name: TNS INTERNATIONAL CORP.

Current Principal Place of Business:

2051 NW 112 AVENUE
SUITE 118
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVENUE
SUITE 118
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8954089 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAZZARO, TONY
2051 NW 112 AVENUE
SUITE 118
MIAMI, FL 33172 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: PD
Name: NAZZARO, TONY
Address: 2051 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: SALDIVIA, VIOLETA C
Address: 2051 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: BARRIOS, ISABEL E
Address: 2051 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172

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: TONY NAZZARO PD 06/18/2010

Electronic Signature of Signing Officer or Director — Date