

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051959

FILED
Mar 16, 2011
Secretary of State

Entity Name: TNS INTERNATIONAL CORP.

Current Principal Place of Business:

2051 NW 112 AVENUE
SUITE 118
MIAMI, FL 33172

New Principal Place of Business:

10825 N.W 17 ST
UNIT 102
MIAMI, FL 33172

Current Mailing Address:

2051 NW 112 AVENUE
SUITE 118
MIAMI, FL 33172

New Mailing Address:

10825 N.W 17 ST
UNIT 102
MIAMI, FL 33172

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:

NAZZARO, TONY
10825 N.W 17 ST
UNIT 102
MIAMI, FL 33172 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAZZARO, TONY
Address: 10825 N.W 17 ST. UNIT 102
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: SALDIVIA, VIOLETA C
Address: 10825 N.W 17 ST. UNIT 102
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: BARRIOS, ISABEL E
Address: 10825 N.W 17 ST. UNIT 102
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

03/16/2011

Electronic Signature of Signing Officer or Director

Date