

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053233

Entity Name: TNJ PROMOTIONS INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

209 NORTH LIPONA ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

114 CHAPEL DR.
203
TALLAHASSEE, FL 32304

Current Mailing Address:

209 NORTH LIPONA ROAD
TALLAHASSEE, FL 32304

New Mailing Address:

114 CHAPEL DR.
203
TALLAHASSEE, FL 32304

FEI Number: 80-0191832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, TAREK K
209 NORTH LIPONA ROAD
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BALSEIRO, JONATHAN N
114 CHAPEL DR.
203
TALLAHASSEE, FL 32304 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: JONATHAN BALSEIRO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HABIB, TAREK K
Address: 209 NORTH LIPONA ROAD
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP (X) Delete
Name: BALSEIRO, JONATHAN N
Address: 789 TIMBERWOOD CIRCLE EAST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALSEIRO, JONATHAN N
Address: 114 CHAPEL DR. APT 203
City-St-Zip: TALLAHASSEE, FL 32304

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: JONATHAN BALSEIRO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date