

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000971

Entity Name: TFNN CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755 US

Current Mailing Address:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND STREET
SUITE 618
CLEARWATER, FL 33755 US

FEI Number: 26-3995556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DPST
Name: O'BRIEN, EDMUND
Address: 601 CLEVELAND STREET, SUITE 618
City-St-Zip: CLEARWATER, FL 33755 US

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: EDMUND O'BRIEN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date