

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046420

FILED
Mar 25, 2011
Secretary of State

Entity Name: TNAN ENTERTAINMENT GROUP, INC

Current Principal Place of Business:

4383 BAMBOO DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1250 OLD DIXIE HWY
3
LAKE PARK, FL 33403

Current Mailing Address:

PO BOX 530743
LAKE PARK, FL 33403

New Mailing Address:

1250 OLD DIXIE HWY
3
LAKE PARK, FL 33403

FEI Number: 61-1618602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAE BILLING & CONSULTING, INC.
1250 OLD DIXIE HWY SUITE 4
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

LAMAE BILLING & CONSULTING, INC.
1250 OLD DIXIE HWY
SUITE 4
LAKE PARK, FL 33403 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: WANDA JOSEPH

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DAWES, TEMPRESS N
Address: 4383 BAMBOO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VDST
Name: JOSEPH, WANDA L
Address: 4383 BAMBOO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WANDA JOSEPH

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date