2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085872

Entity Name: TNT TAXES, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15765 91ST TERRACE NORTH JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

15765 91ST TERRACE NORTH JUPITER, FL 33478 US

FEI Number: 59-3284209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALABAC, RENEE 15765 91ST TERRACE NORTH JUPITER, FL 33478 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TALABAC, RENEE LYNN Address: 15765 91ST TERRACE NORTH

City-St-Zip: JUPITER, FL 33478

Title: VP

Name: TALABAC, RICHARD V JR Address: 15765 91ST TERRACE NORTH

City-St-Zip: JUPITER, FL 33478

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: RENEE TALABAC PRES 03/29/2011