

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051596

Entity Name: TNT #1, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

103 SOUTH NARCISSUS AVE.
SUITE 130
WEST PALM BEACH, FL 33401

Current Mailing Address:

3903 FLAG DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

103 SOUTH NARCISSUS AVE
SUITE 130
WEST PALM BEACH, FL 33401

FEI Number: 65-0762217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, TERESA
3903 FLAG DRIVE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGEE, TERESA
Address: 3903 FLAG DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGEE, TERESA
Address: 3903 FLAG DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TERESA MAGEE

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date