

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051596

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: TNT #1, INC.

**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