

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051596

FILED
Apr 06, 2011
Secretary of State

Entity Name: TNT #1, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAGEE, TERESA
Address: 3903 FLAG DRIVE
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: TERESA MAGEE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date