

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000051596

**FILED**  
**Mar 28, 2012**  
**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 M. MAGEE

PRES

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date