

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S08691

Entity Name: TNT PROMOTIONS, INC.

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

655 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

655 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0228653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, TONY
222 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

ERNEWEIN, SUSAN
8644 NW 43RD COURT
CORAL SPRINGS, FL 33065 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: SUSAN E. ERNEWEIN

12/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LURIE, TERI
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: V () Delete
Name: LURIE, TONY
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERNEWEIN, SUSAN
Address: 8644 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: ERNEWEIN, GREGORY
Address: 8644 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: SUSAN E. ERNEWEIN

PRES

12/08/2009

Electronic Signature of Signing Officer or Director

Date