2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68419

Entity Name: TNN, INC OF FLORIDA

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 TERRACE HILL DR TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

510 TERRACE HILL DR TEMPLE TERRACE, FL 33617

FEI Number: 59-3142599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMITRIJEVICH, NICK
510 TERRACE HILLS DRIVE
TEMPLE TERRACE, FL 33617 US
DIMITRIJEVICH, NICK
510 TERRACE HILLS DRIVE
TEMPLE TERRACE, FL 33617 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: NICK DIMITRIJEVICH 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WISE, TIMOTHY D
 Name:

 Address:
 P.O. BOX 11533
 Address:

City-St-Zip: FORT LAUDERDALE, FL 33339 City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 DIMITRIJEVICH, NICK
 Name:
 DIMITRIJEVICH, NICK

 Address:
 510 TERACE HILL DRIVE
 Address:
 510 TERACE HILL DRIVE

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: NICK DIMITRIJEVICH VP 03/19/2009