

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003245

Entity Name: TNG WORLDWIDE, INC.

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

23200 HAGGERTY ROAD  
FARMINGTON HILLS, MI 48335

**New Principal Place of Business:**

**Current Mailing Address:**

23200 HAGGERTY ROAD  
FARMINGTON HILLS, MI 48335

**New Mailing Address:**

FEI Number: 38-2574258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PCEO  
Name: GAYNOR, LAWRENCE  
Address: 23200 HAGGERTY ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: CD  
Name: GAYNOR, LAWRENCE  
Address: 23200 HAGGERTY ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: VSD  
Name: GAYNOR, TERESA  
Address: 23200 HAGGERTY ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: CFO  
Name: PERALTA, SHAWN  
Address: 23200 HAGGERTY ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48335

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: SHAWN PERALTA

CFO

01/10/2011

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

\_\_\_\_\_  
Date