

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002954

Entity Name: TRI-J INVESTMENTS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1908 SCHWIER CT
INDIANAPOLIS, IN 46229

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1185
CARMEL, IN 46082

New Mailing Address:

FEI Number: 42-1626760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, ROBERT M
19455 GULF BLVD, STE 9
INDIAN SHORES, FL 33785 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: D
Name: GEORGE, JEFFREY S
Address: P.O. BOX 1185
City-St-Zip: CARMEL, IN 46082

Title: DPST
Name: GEORGE, DAVID J
Address: 1908 SCHWIER CT
City-St-Zip: INDIANAPOLIS, IN 46229

Title: VP
Name: GEORGE, DAVID J
Address: 1908 SCHWIER CT
City-St-Zip: INDIANAPOLIS, IN 46229

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: DAVID J GEORGE

SEC

02/13/2011

Electronic Signature of Signing Officer or Director

Date