

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006021

FILED
Jan 17, 2011
Secretary of State

Entity Name: TRI-OAK COMMERCIAL GROUP, INC.

Current Principal Place of Business:

2920 MARIETTA HIGHWAY
SUITE 126
CANTON, GA 30114

New Principal Place of Business:

Current Mailing Address:

2920 MARIETTA HIGHWAY
SUITE 126
CANTON, GA 30114

New Mailing Address:

FEI Number: 20-5420509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SR., GREGORY A MR.
3560 HISPANIA PLACE
NUMBER 223
SARASOTA, FL 34232 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: MR.
Name: FITZGERALD, GREGORY A
Address: 2920 MARIETTA HIGHWAY #126
City-St-Zip: CANTON, GA 30114

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: GREGORY FITZGERALD

MR.

01/17/2011

Electronic Signature of Signing Officer or Director

Date