

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34061

Entity Name: TRI-EXCELLENCE, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

% MARC H. BANNING
12595 S BELCHER RD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

% MARC H. BANNING
12595 S BELCHER RD
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-2908664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANNING, MARC H PRES
1178 SKYE LANE
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BANNING, MARC H PRES
Address: 1178 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: DST
Name: BANNING, THERESE E SEC/TRS
Address: 1178 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: MARC H BANNING

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date