

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34061

Entity Name: TRI-EXCELLENCE, INC.

FILED
Apr 01, 2011
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 ()

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:

BANNING, MARC H PRES
12595 SO. BELCHER ROAD
LARGO, FL 33773 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: _____

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BANNING, MARC H PRES
Address: 12595 SO. BELCHER ROAD
City-St-Zip: LARGO, FL 33773

Title: DST
Name: BANNING, THERESE E SEC/TRS
Address: 12595 SO. BELCHER ROAD
City-St-Zip: LARGO, FL 33773

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

04/01/2011

Electronic Signature of Signing Officer or Director

Date