

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031701

**FILED
Jun 30, 2010
Secretary of State**

Entity Name: TRINITY INVESTORS GROUP, INC.

Current Principal Place of Business:

10500 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

PO BOX 5135
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 03-0401326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALMA-BARNIER, SARAH B
10500 SPRING HILL DRIVE
SPRING HILL, FL 34608 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: P
Name: BARNIER, STEPHEN P
Address: PO BOX 5135
City-St-Zip: SPRING HILL, FL 34611

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: STEPHEN P BARNIER

P

06/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date