

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014757

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: TRINITY SOLUTIONS INC.

**Current Principal Place of Business:**

190 NW SPANISH RIVER BLVD.  
101  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

190 NW SPANISH RIVER BLVD.  
101  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-4267614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, MATTHEW J  
190 NW SPANISH RIVER BLVD  
101  
BOCA RATON, FL 33431 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: D  
Name: KLEBANOFF, HARVEY  
Address: 190 NW SPANISH RIVER BLVD STE 101  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: COHEN, MATTHEW J  
Address: 190 NW SPANISH RIVER BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: CEOD  
Name: CORDELL, VICTOR  
Address: 190 NW SPANISH RIVER BLVD STE 101  
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD  
Name: KALMBACH, MARK  
Address: 190 NW SPANISH RIVER BLVD STE 101  
City-St-Zip: BOCA RATON, FL 33431 US

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: MATTHEW J. COHEN

CFO

04/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date