2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071827

Entity Name: TRISIM INCORPORATED

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9911 LIBERTY ROAD BOCA RATON, FL 33434

Current Mailing Address:

New Mailing Address:

9911 LIBERTY ROAD BOCA RATON, FL 33434 9858 CLINT MOORE RD SUITE C 111-131 BOCA RATON, FL 33496

FEI Number: 27-0815208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAXMAN, RAMASWAMY 9911 LIBÉRTY ROAD BOCA RATON, FL 33434 TR THE TAXMAN INC 9858 CLINT MOORE RD. SUITE C-111-131

BOCA RATON, FL 33496 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: RAMASWAMY LAXMAN

US

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

POPENOE, SMRITI L Name: 14221 POPLAR HILL ROAD Address: City-St-Zip: DARNESTOWN, MD 20874

Title:

Name: LAXMAN, RAMASWAMY MR Address: 9911 LIBERTY ROAD BOCA RATON, FL 33434 City-St-Zip:

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: RAMASWAMY LAXMAN

CFO

04/08/2012