

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108269

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRIUMPH SUPPORT SERVICES, INC.

Current Principal Place of Business:

4062 N.W. 55TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 970432
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-4212425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD.
SUITE 209
OAKLAND PARK, FL 33311 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: PD
Name: STEPHENSON, KAREN E
Address: 4062 N.W. 55TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: KAREN STEPHENSON

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date