2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051456

Entity Name: TRINITY FINANCIAL, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 ASTORIA DR DELAND, FL 327243080

Current Mailing Address: New Mailing Address:

530 ASTORIA DR DELAND, FL 327243080

FEI Number: 65-0758565 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:

OTTO, MARC D 530 ASTORIA DR DELAND, FL 327243080 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 Date

OFFICERS AND DIRECTORS:

Title: PSDT

 Name:
 OTTO, MARC D

 Address:
 530 ASTORIA DR

 City-St-Zip:
 DELAND, FL 327243080

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 D. OTTO PSDT 02/23/2011