

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25238

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** TRI-KNOT INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

1803 AUSTRALIAN AVE S  
STE D  
WEST PALM BCH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

2526 CLEVELAND ST.  
EUGENE, OR 97405 US

**New Mailing Address:**

**FEI Number:** 65-0327609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NARKIER, STANLEY J P.A.  
1803 AUSTRALIAN AVE. SOUTH  
SUITE D  
WEST PALM BEACH, FL 33409 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: D  
Name: BARLOUS, TROY M  
Address: 3138 W. LAS LOMITAS  
City-St-Zip: TUCSON, AZ

Title: PS  
Name: BARLOUS, JAY  
Address: 2526 CLEVELAND ST.  
City-St-Zip: EUGENE, OR 97405

Title: TD  
Name: BARLOUS, SHIRLEY  
Address: 819 N. CITRUS AVE. #8  
City-St-Zip: AZUSA, CA 91702

Title: VP  
Name: JANICKI, JOANNE  
Address: 1565 ACORN PARK ST.  
City-St-Zip: EUGENE, OR 97402

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: JAY BARLOUS

SEC.

04/25/2011

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

\_\_\_\_\_  
Date