2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088500

Entity Name: TRO INVESTMENTS, INC.

FILED Apr 19, 2011 Secretary of State

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

5454 N.W. 56TH CT. TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

5454 N.W. 56TH CT. TAMARAC, FL 33319 US

FEI Number: 27-1187243 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:

OFARRELL, TED R
9071 NW. 35TH PL
5454 NW 56TH CT.
SUNRISE, FL 33351 US
TAMARAC, FL 33319 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 OFARRELL, TED R

 Address:
 5454 NW 56TH CT.

 City-St-Zip:
 TAMARAC, FL 33319 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: TED O'FARRELL PD 04/19/2011