2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000092997

Entity Name: TRILLIUM SALES GROUP USA INC.

FILED
Jan 26, 2014
Secretary of State
CC3752780625

Current Principal Place of Business:

6499 POWERLINE ROAD SUITE 306 FT.LAUDERDALE, FL 33309

Current Mailing Address:

6499 POWERLINE ROAD SUITE 306 FT.LAUDERDALE, FL 33309 US

FEI Number: 30-0801827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT

Name GREENBERG, TOM

Address 77 MARTIN ROSS AVENUE

City-State-Zip: TORONTO M3J 2-L5

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.