2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2013
Secretary of State
CC0777063574

DOCUMENT# P94000049080

Entity Name: TRI-MOTION INDUSTRIES, INC.

Current Principal Place of Business:

5688 W. CRENSHAW
TAMPA, FL 33634

Current Mailing Address:

5688 W. CRENSHAW
TAMPA, FL 33634

FEI Number: 59-3251913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINCIARO, SALLY
5688 WEST CRENSHAW ST.
TAMPA, FL 33634 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	PT	Title	SV
Name	GREEN, JOSEPH T	Name	PINCIARO, SALLY R
Address	5688 W. CRENSHAW	Address	5688 W. CRENSHAW ST
City-State-Zip:	TAMPA FL 33634	City-State-Zip:	TAMPA FL 33634

Title	V
Name	VANKEUREN, OLIVER
Address	5688 W.CRENSHAW ST
City-State-Zip:	TAMPA FL 33634

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: SALLY PINCIARO SEC/VP 02/14/2013

Electronic Signature of Signing Officer/Director Detail — Date