2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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:

HOWE, JAIME 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: JAIME HOWE 02/17/2016

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2016

Secretary of State

CC9543853813

Officer/Director Detail:

Title PT Title V

NameGREEN, JOSEPH TNameVANKEUREN, OLIVERAddress5688 W. CRENSHAWAddress5688 W. CRENSHAW STCity-State-Zip:TAMPA FL 33634City-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: OLIVER VAN KEUREN

VICE PRESIDENT

02/17/2016