

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004067

Entity Name: TRINITY CONSULTANTS, INC.**Current Principal Place of Business:**12770 MERIT DR
STE 900
DALLAS, TX 75251**Current Mailing Address:**12770 MERIT DR
STE 900
DALLAS, TX 75251 US**FEI Number: 75-1685884****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
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	DIRECTOR
Name	HOFMANN, JOHN E. JR.
Address	12770 MERIT DR STE 900
City-State-Zip:	DALLAS TX 75251
Title	DIRECTOR
Name	REMSBERG, ADRIAN MCCARDELL JR.
Address	5320 SPECTRUM DR, STE A
City-State-Zip:	FREDERICK MD 21703
Title	DIRECTOR
Name	LEICHTMAN, LAUREN
Address	335 NORTH MAPLE DR, STE 130
City-State-Zip:	BEVERLY HILLS CA 90210
Title	DIRECTOR
Name	SCHWARTZ, ANDREW
Address	335 NORTH MAPLE DR, STE 130
City-State-Zip:	BEVERLY HILLS CA 90210

Title	DIRECTOR
Name	IWANSKI, JOHN
Address	1S660 MIDWEST RD, STE 250
City-State-Zip:	OAKBROOK TERRACE IL 60181
Title	SECRETARY
Name	LARSEN, DAVID
Address	12770 MERIT DR STE 900
City-State-Zip:	DALLAS TX 75251
Title	DIRECTOR
Name	PERLMUTTER, AARON
Address	335 NORTH MAPLE DR, STE 130
City-State-Zip:	BEVERLY HILLS CA 90210
Title	DIRECTOR
Name	WOLMER, DAVID
Address	335 NORTH MAPLE DR, STE 130
City-State-Zip:	BEVERLY HILLS CA 90210

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: DAVID LARSEN**CFO****04/07/2016**

Electronic Signature of Signing Officer/Director Detail

Date