2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004515

Entity Name: TRION ENERGY SOLUTIONS CORP.

Current Principal Place of Business:

325 SW 34TH TERRACE DEERFIELD BEACH, FL 33442

Current Mailing Address:

325 SW 34TH TERRACE DEERFIELD BEACH, FL 33442 US

FEI Number: 46-3632771

Name and Address of Current Registered Agent:

GBBPL REGISTERED AGENTS, LLC 100 ALMERIA AVE SUITE 340 CORAL GABLES, FL 33134 US

FILED Apr 24, 2017 Secretary of State CC6420271494

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	D, MANAGING DIRECTOR
Name	QUINN, JAMES	Name	LESLIE, ERIC M
Address	102 ASPEN RIDGE PLACE SW	Address	325 SW 34TH TERRACE
City-State-Zip:	CALGARY ALBERTA T3H 0J6	City-State-Zip:	DEERFIELD BEACH FL 33442
Title	SECRETARY, DIRECTOR	Title	DIRECTOR
Name	ZWASKA, THOMAS R	Name	MILNE, JEFFREY
Address	325 SW 34TH TERRACE	Address	325 SW 34TH TERRACE
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	DEERFIELD BEACH FL 33442

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: THOMAS R. ZWASKA

SECRETARY, DIRECTOR 04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date