

**2019 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GBBPL REGISTERED AGENTS, LLC  
901 PONCE DE LEON BLVD., SUITE 303  
CORAL GABLES, FL 33134 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 QUINN, JAMES  
Address 325 SW 34TH TERRACE  
City-State-Zip: DEERFIELD BEACH FL 33442

Title D, MANAGING DIRECTOR  
Name LESLIE, ERIC M  
Address 325 SW 34TH TERRACE  
City-State-Zip: DEERFIELD BEACH FL 33442

Title SECRETARY, DIRECTOR  
Name ZWASKA, THOMAS R  
Address 325 SW 34TH TERRACE  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR  
Name MILNE, JEFFREY  
Address 325 SW 34TH TERRACE  
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR  
Name SMITH, MARK R  
Address 325 SW 34TH TERRACE  
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** 04/11/2019\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date