

2018 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** 04/30/2018_____
Electronic Signature of Signing Officer/Director Detail_____
Date