

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480275

FILED
Apr 29, 2010
Secretary of State

Entity Name: TRION REALTY, INC.

Current Principal Place of Business:

4901 N FEDERAL HIGHWAY
100
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

13713 W. SUNRISE BLVD.,
207
SUNRISE, FL 33323 US

Current Mailing Address:

4901 N FEDERAL HIGHWAY
100
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

13713 W. SUNRISE BLVD.
207
SUNRISE, FL 33323 US

FEI Number: 59-1614233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, KENNETH T.
4901 N FEDERAL HIGHWAY
100
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARBER, KENNETH T.
13713 W. SUNRISE BLVD.
207
SUNRISE, FL 33323 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: KENNETH T. BARBER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBER, KENNETH T.
Address: 13713 W. SUNRISE BLVD., SUITE 207
City-St-Zip: SUNRISE, FL 33323 US

Title: VD
Name: BARBER, LESLIE W.
Address: 13713 W. SUNRISE BLVD., SUITE 207
City-St-Zip: SUNRISE, FL 33323 US

Title: VD
Name: BAKER, PHYLLIS M.
Address: 13713 W. SUNRISE BLVD, SUITE 207
City-St-Zip: SUNRISE, FL 33323 US

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: KENNETH T. BARBER

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date