

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 580287

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** TRILLIUM HOLDINGS, INCORPORATED

**Current Principal Place of Business:**

8640 SEMINOLE BLVD.  
SEMINOLE, FL 33772 US

**New Principal Place of Business:**

**Current Mailing Address:**

8640 SEMINOLE BLVD.  
SEMINOLE, FL 33772 US

**New Mailing Address:**

**FEI Number:** 59-1854407

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOFSTRA, PETER T  
8640 SEMINOLE BLVD  
SEMINOLE, FL 33772 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: GOMME, RUSSELL F  
Address: 52 ROKER CRESCENT  
City-St-Zip: AGINCOURT, ON M1S1P6 CA

Title: PD  
Name: GOMME, ALMA  
Address: 52 ROKER CRESCENT  
City-St-Zip: AGINCOURT, ON M1S1P6 CA

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: RUSS GOMME

SEC

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date