

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592881

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: TRI-VENTURE MARKETING, INC.

## Current Principal Place of Business:

2525 DRANE FIELD RD STE 1  
SUITE #1  
LAKELAND, FL 33811

## New Principal Place of Business:

2525 DRANE FIELD RD  
SUITE #1  
LAKELAND, FL 33811

## Current Mailing Address:

2525 DRANE FIELD RD STE 1  
SUITE #1  
LAKELAND, FL 33811

## New Mailing Address:

2525 DRANE FIELD RD  
SUITE #1  
LAKELAND, FL 33811

FEI Number: 59-1861887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEAN, JOHN J JR  
9418 WICHHAM WAY  
ORLANDO, FL 32836 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: P  
Name: GIDDENS, E EUGENE  
Address: 1106 N SUGARTREE LA NE  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: DEAN, JOHN J III  
Address: 146 POTESKEET LOOP  
City-St-Zip: SOUTHERN SHORES, NC 27949

Title: VP  
Name: ANGLIN, FRANK D  
Address: 1528 HANSON AVE.  
City-St-Zip: LAKELAND, FL

Title: VP  
Name: TALLANT, JOHN  
Address: 1990 HUGHS DR  
City-St-Zip: CUMMING, GA 30040

Title: CEOD  
Name: DEAN, JOHN JACKSON JR  
Address: 9418 WICHHAM WAY  
City-St-Zip: ORLANDO, FL 32836

Title: VP  
Name: TEASDALE, WALT  
Address: 10617 QUAIL RIDGE DRIVE  
City-St-Zip: PONTE VEDRE, FL 32081

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: EUGENE GIDDENS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date