

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592881

FILED
Jan 17, 2012
Secretary of State

Entity Name: TRI-VENTURE MARKETING, INC.

Current Principal Place of Business:

2525 DRANE FIELD RD
SUITE #1
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2525 DRANE FIELD RD
SUITE #1
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-1861887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 LANE
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: 1603 LEIGHTON AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: TALLANT, JOHN
Address: 3825 PORCH ROCK ROAD
City-St-Zip: PIKEVILLE, TN 37367

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

Title: VP
Name: TEASDALE, WALTER
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: E EUGENE GIDDENS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date