

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629723

FILED
May 02, 2008
Secretary of State

Entity Name: TRIDENT INDUSTRIAL PRODUCTS CORP.

Current Principal Place of Business:

5401 NW 102ND AVENUE
SUITE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5401 NW 102ND AVENUE
SUITE 101
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-1922363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEROME
8040 BUTTONWOOD CR.
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHLOSSBERG, MORTON
Address: 10157 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL

Title: STD (X) Delete
Name: GORDON, STEVEN
Address: 5879 NW 126TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: GORDON, STEPHEN
Address: 5879 NW 126TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN GORDON

VPTD

05/02/2008

Electronic Signature of Signing Officer or Director

Date