2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629723

FILED Apr 26, 2011 Secretary of State

Entity Name: TRIDENT INDUSTRIAL PRODUCTS CORP.

New Principal Place of Business: Current Principal Place of Business: 5401 NW 102ND AVENUE SUITE 101 SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address: 5401 NW 102ND AVENUE** SUITE 101 SUNRISE, FL 33351 FEI Number: 59-1922363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHNEIDER, JEROME 8040 BUTTONWOOD CR. TAMARAC, FL 33321 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: VPTD

 Name:
 GORDON, STEPHEN

 Address:
 5879 NW 126TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: STEPHEN GORDON VPTD 04/26/2011