

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629723

FILED
Feb 15, 2012
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:

GORDON, STEPHEN
5879 NW 126TH TERRACE
CORAL SPRINGS, FL 33076 US

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: STEPHEN GORDON

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
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

PTD

02/15/2012

Electronic Signature of Signing Officer or Director

Date