

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003936

FILED
Apr 21, 2008
Secretary of State

Entity Name: TRIHEDRAL ENGINEERING LIMITED INCORPORATED

Current Principal Place of Business:

1160 BEDFORD HIGHWAY
SUITE 400
BEDFORD, NS B4A 1C1 OC

New Principal Place of Business:

7200 LAKE ELLENOR DRIVE
SUITE 243
ORLANDO, FL 32809 US

Current Mailing Address:

1160 BEDFORD HIGHWAY
SUITE 400
BEDFORD, NS B4A 1C1 OC

New Mailing Address:

FEI Number: 26-0449423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADDEN, GLENN
Address: 1160 BEDFORD HIGHWAY, SUITE 400
City-St-Zip: BEDFORD,, NS B4A 1C1 OC

Title: V () Delete
Name: SPENCER, ROBERT
Address: 1160 BEDFORD HIGHWAY, SUITE 400
City-St-Zip: BEDFORD, NS B4A 1C1 OC

Title: D () Delete
Name: BAKER, BARRY
Address: 1160 BEDFORD HIGHWAY, SUITE 400
City-St-Zip: BEDFORD, NS B4A 1C1 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLENN WADDEN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date