

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005188

FILED
Jan 03, 2011
Secretary of State

Entity Name: TRI-SEVEN RESEARCH, INC.

Current Principal Place of Business:

573 SE CENTRAL PKWY, STE. 106
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1009 NOBLE COURT
YUKON, OK 73099

New Mailing Address:

FEI Number: 48-1145179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY, DURHAM L
573 SE CENTRAL PKWY
STE 106
STUART, FL 34994 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: DC
Name: RYAN, RONALD D
Address: 6000 ISLAND BLVD, 3008
City-St-Zip: AVENTURA, FL 33160

Title: DS
Name: RYAN, RENAE L
Address: 6000 ISLAND BLVD. 3008
City-St-Zip: AVENTURA, FL 33160

Title: DT
Name: RYAN, LARRY K
Address: 1009 NOBLE COURT
City-St-Zip: YUKON, OK 73099

Title: D
Name: DURHAM, GARY L
Address: 172 SE CRESTWOOD CIRCLE
City-St-Zip: STUART, FL 34997

Title: D
Name: DURHAM, H. STEPHEN
Address: 410 CORK ROAD
City-St-Zip: ST. LUCIE, FL 34984

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: LARRY K. RYAN

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date