

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000371

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TRICOM MANAGEMENT, INC.

**Current Principal Place of Business:**

1300 N. KELLOGG DRIVE  
SUITE B  
ANAHEIM, CA 92807 US

**New Principal Place of Business:**

**Current Mailing Address:**

1300 N. KELLOGG DRIVE  
SUITE B  
ANAHEIM, CA 92807 US

**New Mailing Address:**

FEI Number: 95-2771949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOSTER, REBECCA A  
3015 N. OCEAN BLVD., #121  
FT. LAUDERDALE, FL 32308 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: CP ( ) Delete  
Name: CARY, WOODY  
Address: 1300 N. KELLOGG DRIVE STE. B  
City-St-Zip: ANAHEIM, CA 92807

Title: TVD ( ) Delete  
Name: LANDAU, MARC  
Address: 1300 N KELLOGG DR STE B  
City-St-Zip: ANAHEIM, CA 92807

Title: VD ( ) Delete  
Name: OTTINO, JOHN P  
Address: 1300 N KELLOGG DR STE B  
City-St-Zip: ANAHEIM, CA 92807

Title: SD ( ) Delete  
Name: FOSTER, REBECCA  
Address: 1300 N KELLOGG DR STE B  
City-St-Zip: ANAHEIM, CA 92807

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TVD (X) Change ( ) Addition  
Name: LANDAU, MARC J  
Address: 3015 N OCEAN BLVD, #121  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD (X) Change ( ) Addition  
Name: OTTINO, III, JOHN P  
Address: 3015 N. OCEAN BLVD., #121  
City-St-Zip: FT LAUDERDALE, FL 92807

Title: SD (X) Change ( ) Addition  
Name: FOSTER, REBECCA A  
Address: 3015 N. OCEAN BLVD., #121  
City-St-Zip: FT LAUDERDALE, FL 33308

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: REBECCA A. FOSTER

D

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date