

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000730

Entity Name: TRISYN GROUP, INC.

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

105 DECKER CT  
IRVING, TX 75062

## New Principal Place of Business:

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004

## Current Mailing Address:

105 DECKER CT  
IRVING, TX 75062

## New Mailing Address:

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004

FEI Number: 68-0560783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DOMINIK, DAVID  
Address: ONE EMBARCADERO CENTER, 33RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DT ( ) Delete  
Name: ASHE, PRESCOTT  
Address: ONE EMBARCADERO CENTER, 33RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S ( ) Delete  
Name: FLEISCHER, RUSSELL  
Address: 105 DECKER  
City-St-Zip: IRVING, TX 75062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change ( ) Addition  
Name: GIANGIORDANO, GREGORY M  
Address: 13560 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004

Title: SEC (X) Change ( ) Addition  
Name: STEINER, BRAD  
Address: 13560 MORRIS ROAD, SUITE 4100  
City-St-Zip: ALPHARETTA, GA 30004

Title: TREA (X) Change ( ) Addition  
Name: HENRY, MARK  
Address: 13560 MORRIS ROAD, SUITE 4100  
City-St-Zip: ALPHARETTA, GA 30004

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: MARK HENRY

TREA

05/07/2007

Electronic Signature of Signing Officer or Director

Date