

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002480

Entity Name: TRICENTURION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7909 PARKLANE RD., SUITE 190
COLUMBIA, SC 29203

New Principal Place of Business:

7909 PARKLANE RD., SUITE 190
COLUMBIA, SC 292235666

Current Mailing Address:

7909 PARKLANE RD., SUITE 190
COLUMBIA, SC 29203

New Mailing Address:

7909 PARKLANE RD., SUITE 190
COLUMBIA, SC 292235666

FEI Number: 20-0808661

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:

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: BAHNEMANN, JOY
Address: 7909 PARKLANE RD
City-St-Zip: COLUMBIA, SC 292235666

Title: VP () Delete
Name: MARTINEZ, MARIO
Address: 7909 PARKLAND ROAD
City-St-Zip: COLUMBIA, SC 29203

Title: S () Delete
Name: WHEELER, JEFF
Address: 7909 PARKLANE RD
City-St-Zip: COLUMBIA, SC 292235666

Title: T () Delete
Name: VAUGHAN, ROBERT
Address: 7909 PARKLANE ROAD, SUITE 190
City-St-Zip: COLUMBIA, SC 29223

Title: CO () Delete
Name: HORAN, CHRIS
Address: 7909 PARKLAND ROAD, SUITE 190
City-St-Zip: COLUMBIA, SC 29223

Title: D (X) Delete
Name: BARBAR GAGEL TIRONE,
Address: 11212 APPALOOSA DRIVE
City-St-Zip: REISTERSTOWN, MD 21136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHNEMANN, JOY
Address: 7909 PARKLANE RD, SUITE 190
City-St-Zip: COLUMBIA, SC 292235666

Title: VP (X) Change () Addition
Name: MARTINEZ, MARIO
Address: 7909 PARKLAND ROAD, SUITE 190
City-St-Zip: COLUMBIA, SC 292235666

Title: S (X) Change () Addition
Name: WHEELER, JEFF
Address: 7909 PARKLANE RD, SUITE 190
City-St-Zip: COLUMBIA, SC 292235666

Title: CO (X) Change () Addition
Name: HORAN, CHRIS
Address: 7909 PARKLANE ROAD, SUITE 190
City-St-Zip: COLUMBIA, SC 292235666

Title: D (X) Change () Addition
Name: BARBAR GAGEL TIRONE,
Address: 11212 APPALOOSA DRIVE
City-St-Zip: REISTERSTOWN, MD 21136

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: JOY BAHNEMANN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date