2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002480

Entity Name: TRICENTURION, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7909 PARKLANE RD., SUITE 190 7909 PARKLANE RD. COLUMBIA, SC 292235666 SUITE 190

COLUMBIA, SC 292235666

Current Mailing Address: New Mailing Address:

PO BOX 100282 COLUMBIA, SC 292023282

FEI Number: 20-0808661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, MARIO C

Address: 7909 PARKLANE RD, SUITE 190 City-St-Zip: COLUMBIA, SC 292235666

Title: VP

Name: WHEELER, JEFFREY W

Address: 7909 PARKLANE ROAD, SUITE 190 City-St-Zip: COLUMBIA, SC 292235666

Title: CO

Name: FORTNER, CYNTHIA

Address: 7909 PARKLANE ROAD, SUITE 190 City-St-Zip: COLUMBIA, SC 292235666

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: JEFFREY W. WHEELER VP 03/14/2011