2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000002549

1. Entity Name

TRIVANTIS CORPORATION



Principal Place of Business

433 PLAZA REAL, STE 375 BOCA RATON, FL 33432 Mailing Address

311 ELM STREET SUITE 200

CINCINNATI, OH 45202

FILED Aug 11, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07162008 No Chg-P CR2E034 (11/05)

4. FEI Number 31-1667388

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

"	ue by September 12, 2008	Trast Land Complication.
10,	OFFICERS AND DIREC	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC BEECH, CHARLES J 5100 POPLAR ST. SUITE 3112 MEMPHIS, TN 38119	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOUDERMILK, TIMOTHY D 311 ELM ST, STE 200 CINCINNATI, OH 45202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF HORD, CHRISTOPHER W 311 ELM ST, STE 200 CINCINNATI, OH 45202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSAD LOUDERMILK, TIMOTHY D 311 ELM ST, STE 200 CINCINNATI, OH 45202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBINSON, MICHAEL 40 S MAIN MEMPHIS, TN 38103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROEDING, RICHARD L PO BOX 625737 CINCINNATI, OH 452625737	

000000957465 08/11/08+80002-009 550.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 mystee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cange Moral CITY

CHRISTOPHER WHORN

7/14/08

513-929-0188