

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002549

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRIVANTIS CORPORATION

Current Principal Place of Business:

433 PLAZA REAL, STE 375
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL,
STE 375
BOCA RATON, FL 33432

Current Mailing Address:

311 ELM STREET
SUITE 200
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 31-1667388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: BEECH, CHARLES J
Address: 5100 POPLAR ST. SUITE 3112
City-St-Zip: MEMPHIS, TN 38119

Title: VPF
Name: HORD, CHRISTOPHER W
Address: 311 ELM ST, STE 200
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: ROBINSON, MICHAEL
Address: 40 S MAIN
City-St-Zip: MEMPHIS, TN 38103

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: CHRISTOPHER W. HORD

VPF

02/16/2011

Electronic Signature of Signing Officer or Director

Date