

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001832

FILED
Sep 11, 2008
Secretary of State

Entity Name: TRIDENT NATIONAL CORPORATION

Current Principal Place of Business:

1065 GRANT STREET
FENTON, MI 48430

New Principal Place of Business:

9119 SYMMES ROAD
GIBSONTON, FL 33534

Current Mailing Address:

1065 GRANT STREET
FENTON, MI 48430

New Mailing Address:

9119 SYMMES ROAD
GIBSONTON, FL 33534

FEI Number: 38-3227265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHANE, LONNIE
10460 54TH AVENUE, NORTH
ST PETERSBURG, FL 33708 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: CP () Delete
Name: ELIZANDO, EDWARD SR.
Address: 1065 GRANT ST
City-St-Zip: FENTON, MI 48430

Title: VP () Delete
Name: ELIZANDO, EDWARD JR.
Address: 1065 GRANT ST
City-St-Zip: FENTON, MI 48430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ELIZANDO, EDWARD SR.
Address: 9119 SYMMES ROAD
City-St-Zip: GIBSONTON, FL 33534

Title: VP (X) Change () Addition
Name: ELIZANDO, EDWARD JR.
Address: 9119 SYMMES ROAD
City-St-Zip: GIBSONTON, FL 33534

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: EDWARD R. ELIZANDO

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date