

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007613

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRIHYDRO CORPORATION

Current Principal Place of Business:

1252 COMMERCE DRIVE
LARAMIE, WY 82070

New Principal Place of Business:

Current Mailing Address:

1252 COMMERCE DRIVE
LARAMIE, WY 82070

New Mailing Address:

FEI Number: 83-0272860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: HOSTETLER, JEFFREY B
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: DP
Name: BEDESSEM, JACK G
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: D
Name: NISS, CALVIN L
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: T
Name: FORRY, DEBY L ESQ
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: DS
Name: BROTHERS, SARA C
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: D
Name: MARCOTT, KEITH M
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

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: DEBY L. FORRY

TREA

01/04/2012

Electronic Signature of Signing Officer or Director

Date