

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000324

Entity Name: TRIVAC MANAGEMENT INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

4401 WINDSOR RIDGE
IRVING, TX 75038

New Principal Place of Business:

4401 WINDSOR RIDGE DR
IRVING, TX 75038

Current Mailing Address:

4401 WINDSOR RIDGE
IRVING, TX 75038

New Mailing Address:

4401 WINDSOR RIDGE DR
IRVING, TX 75038

FEI Number: 75-2882392

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BERMAN, DENNIS R
Address: 4401 WINDSOR RIDGE
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BERMAN, DENNIS R
Address: 4401 WINDSOR RIDGE DR
City-St-Zip: IRVING, TX 75038

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: DENNIS R BERMAN

CEO

02/27/2009

Electronic Signature of Signing Officer or Director

Date