

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005247

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRIRIGA INC.

Current Principal Place of Business:

6720 VIA AUSTI PARKWAY
SUITE 500
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

6720 VIA AUSTI PARKWAY
SUITE 500
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 88-0463336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: MARNELL, ANTHONY III
Address: 6720 VIA AUSTI PARKWAY, SUITE 500
City-St-Zip: LAS VEGAS, NV 89119

Title: DP
Name: AHN, GEORGE
Address: 6720 VIA AUSTI PARKWAY, SUITE 500
City-St-Zip: LAS VEGAS, NV 89119

Title: D
Name: MARNELL, ANTHONY II
Address: 6720 VIA AUSTI PARKWAY, SUITE 500
City-St-Zip: LAS VEGAS, NV 89119

Title: S
Name: VERDIRAME, BART J
Address: 6720 VIA AUSTI PARKWAY, SUITE 500
City-St-Zip: LAS VEGAS, NV 89119

Title: T
Name: BARRETT, JAMES JR
Address: 6720 VIA AUSTI PARKWAY, SUITE 500
City-St-Zip: LAS VEGAS, NV 89119

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: BART J VERDIRAME

SECR

02/16/2011

Electronic Signature of Signing Officer or Director

Date