

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005247

FILED  
Mar 16, 2012  
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:

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: PRES  
Name: ROBLIN, ROBERT  
Address: 11 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10010

Title: VP  
Name: GOLDSTEIN, MARK  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

Title: VP  
Name: MAGGIN, BRUCE II  
Address: ONE NEW CASTLE DRIVE  
City-St-Zip: ARMONK, NY 10504

Title: SEC  
Name: WIELE, MARTIN  
Address: 11301 BURNET ROAD  
City-St-Zip: AUSTIN, TX 78758

Title: ASEC  
Name: KOTLARZ, GEORGE  
Address: 11301 BURNET ROAD  
City-St-Zip: AUSTIN, TX 78758

Title: TREA  
Name: DEL BENE, ROBERT  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

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: MARTIN WIELE

SEC

03/16/2012

Electronic Signature of Signing Officer or Director

Date