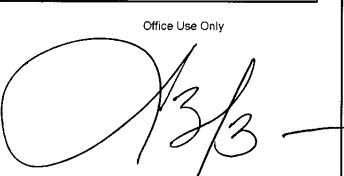
## F090000000845

(Requestor's Name)	
(Address)	_
(Address)	
(188.555)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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SECRETARY OF STATE, ... PAILAMASSEE, FLORIDA

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## **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Trillium Research, Inc.
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
ERIC MARSYMUK (Name of Person)  TRILLIUM RESEARCH (Firm/Company)
(Name of Person)
TRILLIUM RESEARCH
(Firm/Company)
490) W. DRYAD (Address)
Tampa, PC 33629 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (813) 892 - 1225 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:  New Filing Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301  MAILING ADDRESS:  New Filing Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\frac{1}{2}\$78.75 Filing Fee & \$\frac{1}{2}\$\$87.50 Filing Fee,  Certificate of Status Certified Copy Certified Copy  Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. TRILLIUM RESARCH, INC (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.") NAME ALREADY RESERVED
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated)

(FEI number, if applicable) 4. 17 FERRUARY 2009 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) W. DRYAD STREET, TAMPA FL 33629

(Principal office address)

W. DRYAD STREET, TAMPA FL 33629

(Current mailing address) ANY legal purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) TAMPA , Florida 33629
(City) , City (Zip code) Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman: ERIC MAKSYMYK	
Address: 4907 W. DRYAD	
TAMPA, FL 33629	
Vice Chairman:	
Address:	
Director: SHERYL MAKSYMYK	
Address: 4907 W. DayAO	
TAMPA, FL 33629	
Director:	
Address:	
B. OFFICERS	
President: ERIC MAKSYMYK	
Address: 4907 W. DRYAD ST.	
TAMPA, FL 33629	
Vice President:	
Address:	
Secretary: ERIC MAKSYMYK	
Address: 4907 W. DRYAD ST., TAMPA, FC 33629	
- · · · · · · · · · · · · · · · · · · ·	
Treasurer: FAMP SHERYL MARSYMYK  Address: U907 W. DRYAD ST., TAMPA, FC 336.	29
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. MANN 2 27 2009 (Signature of Director or Officer listed in number 12 of the application)	
14. FRIC MAKSYMYK, Presipent application)	

SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRILLIUM RESEARCH**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 17, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 27, 2009.

ROSS MILLER Secretary of State

Electronic Certificate
Certificate Number: C20090227-1411
You may verify this electronic certificate
online at http://www.nvsos.gov/