F090000000845

(Re	equestor's Name)	
(Ac	ddress)	
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-		
. (Ci	ty/State/Zip/Phon	e#)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Na	me)
(Do	ocument Number	,
Certified Copies	Certificate	s of Statuś
	•	:
Special Instructions to	Filing Officer:	

Office Use Only



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SECRETARY OF STATE

Amend

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NOV - 3 2009

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: TRILLIUM RESEARCE Name of Con	HIDUC
	•
DOCUMENT NUMBER: F090000	7845
The enclosed Affidavit by Foreign Corporation to Chansubmitted for filing.	ge/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this matter t	o the following:
ERIC MAKSUMUK Name of Contact Person	
TRILLIUM RECESSEU, Du Firm/Company	
3347 S. West SHORE, Sui	<u>le</u> 5
TAMPA, FC 33629 City/State and Zip Code	<u> </u>
E-mail address: (to be used for future annual report notif	RSCH-COM
For further information concerning this matter, please ca	11:
Name of Contact Person at (813) Area Coo	892 1225— de & Daytime Telephone Number
Enclosed is a check made payable to the Florida Departm	ent of State for the following amount:
(Ac	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendment Section Ame Division of Corporations Divi P.O. Box 6327 Clift Tallahassee, FL 32314 2661	et Address: Indment Section Sion of Corporations On Building Executive Center Circle Shassee, FL 32301

CR2E127 (8/08)



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2009

ERIC MAKSYMYK TRILLIUM RESEARCH, INC. 3347 S WESTSHORE BLVD STE 5 TAMPA, FL 33629

SUBJECT: TRILLIUM RESEARCH, INC.

Ref. Number: F09000000845

We have received your document for TRILLIUM RESEARCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

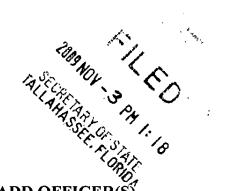
Letter Number: 009A00033517

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

	(<u></u>	<u>* </u>
1. The name of	f the foreign corporation as it a	ppears on the records of the Florida Department of State is:
TRIC	LIUM RESEARCE	4, INC.
		ness in Florida on Feb 2007 and its Florida document
number is _	F0900000084	<u>.c</u>
	ation was formed under the law	•
4. The name at	nd address of each officer and/o	or director is as follows:
Title:		Name and Address
Presiden	<u> </u>	ERIC MAKSYMYK
		5126 W. Long Fellow
		TAMPA, FC 33629
, () (a . 1) o . c	٠.٨ م به	0.)
vice Pris	<u>.i</u> peca	
		5130 NW 65th ST
		CAMESVIlle, FL 32653
DIRPCTOR	<u>.</u>	Blave ACT
•	_	5130 NW 65th RT
		Camesville, FC 32657
8.	,	
Directo	<u>C</u>	ERIC MAKSYMYK
		5126 w. Long Gellan
	1 (Attack addition	mal pages if necessary)
=	(Attach additio	^
MI	M	President
ignature of an officer	r or flirector	Title of person signing
ped or printed name	of person signing	FILING FEE \$35
	Make Div	e checks payable to Florida Department of State and Mail to: ision of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)