2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000845

Entity Name: TRILLIUM RESEARCH, INC.

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3347 S WESTHORE BLVD, STE 5 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3347 S WESTHORE BLVD, STE 5 TAMPA, FL 33629

FEI Number: 26-4285886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAKSYMYK, ERIC 5126 W. LONGFELLOW AVENUE TAMPA, FL 33629 US

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: PD

 Name:
 MAKSYMYK, ERIC

 Address:
 5126 W LONGFELLOW

 City-St-Zip:
 TAMPA, FL 33629

Title: VPD

Name: ALT, BLAVE

Address: 5130 NW 65TH STREET City-St-Zip: GAINESVILLE, FL 32653

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: //ERIC MAKSYMYK// PD 01/15/2011