

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000845

FILED
Feb 20, 2012
Secretary of State

Entity Name: TRILLIUM RESEARCH, INC.

Current Principal Place of Business:

3347 S WESTHORE BLVD, STE 5
TAMPA, FL 33629

New Principal Place of Business:

3347 S WESTHORE BLVD
SUITE 5
TAMPA, FL 33629

Current Mailing Address:

3347 S WESTHORE BLVD, STE 5
TAMPA, FL 33629

New Mailing Address:

3347 S WESTHORE BLVD
SUITE 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:

MAKSYMYSK, ERIC
605 LIMERICK DRIVE
MERRITT ISLAND, FL 32953 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: PD
Name: MAKSYMYSK, ERIC
Address: 605 LIMERICK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD
Name: ALT, BLANE
Address: 5130 NW 65TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: VPD
Name: ANDERSON, DAVID
Address: 71 WHITSON RIDGE DRIVE
City-St-Zip: STAFFORD, VA 22554

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 MAKSYMYSK

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date