

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002876

FILED
May 03, 2012
Secretary of State

Entity Name: TRITON VENTURES FARM, INC.

Current Principal Place of Business:

100 NELSON BLVD
BREWSTER, NY 10509

New Principal Place of Business:

Current Mailing Address:

%DES 9 CHIPMUNK LANE
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 13-3725631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIR, GARETH
12209 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 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: CP
Name: WELLES, JEFFERY
Address: 12209 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VCVF
Name: GAIR, GARETH
Address: 12209 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: GAIR, GARETH
Address: 12209 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: GARETH GAIR

VCVP

05/03/2012

Electronic Signature of Signing Officer or Director

Date