

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003603

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Entity Name:** TRIUNITY ENGINEERING & MANAGEMENT, INC.

**Current Principal Place of Business:**

13780 E. RICE PLACE  
SUITE 101  
AURORA, CO 80015

**New Principal Place of Business:**

2444 WASHINGTON ST.  
SUITE 300  
DENVER, CO 80205

**Current Mailing Address:**

13780 E. RICE PLACE  
SUITE 101  
AURORA, CO 80015

**New Mailing Address:**

2444 WASHINGTON ST.  
SUITE 300  
DENVER, CO 80205

**FEI Number:** 76-0747545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: CEO  
Name: THOMAS, JONNIE L  
Address: 2444 WASHINGTON ST. SUITE 300  
City-St-Zip: DENVER, CO 80205

Title: PRES  
Name: THOMAS, MARVIN L  
Address: 60 THOREAU ST. #239  
City-St-Zip: CONCORD, MA 01742

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: JONNIE L. THOMAS

CEO

02/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date