

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003603

FILED
Apr 02, 2012
Secretary of State

Entity Name: TRIUNITY ENGINEERING & MANAGEMENT, INC.

Current Principal Place of Business:

2444 WASHINGTON ST.
SUITE 300
DENVER, CO 80205

New Principal Place of Business:

Current Mailing Address:

2444 WASHINGTON ST.
SUITE 300
DENVER, CO 80205

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTIN, FL 33331 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:

04/02/2012

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: JONNE L. THOMAS

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date