

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004542

FILED
Jul 05, 2012
Secretary of State

Entity Name: TRINITY REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

4851 LBJ FWY
SUITE 410
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

4851 LBJ FWY
SUITE 410
DALLAS, TX 75244

New Mailing Address:

FEI Number: 20-0065533

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 AVE.
TALLAHASSEE, FL 32301 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: MEYER, BRAD J
Address: 4851 LBJ FWY #410
City-St-Zip: DALLAS, TX 75244

Title: D
Name: MEYER, DAVID L
Address: 4851 LBJ FWY #410
City-St-Zip: DALLAS, TX 75244

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: BRAD J MEYER

CEO

07/05/2012

Electronic Signature of Signing Officer or Director

Date