

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11069

Entity Name: TRILLIUM, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

35 PENWOOD CRES
TORONTO, ONTARIO CANADA M3B3B1
TORONTO, ON M3B3B1 CA

New Principal Place of Business:

Current Mailing Address:

35 PENWOOD CRES
TORONTO, ONTARIO CANADA M3B3B1
TORONTO, ON M3B3B1 CA

New Mailing Address:

FEI Number: 59-2160636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEHLER, MARK
BLAKE, KUEHLER, BABIONE & POOL
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 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: PRES
Name: MERETSKY, PHILIP
Address: 35 PENWOOD CRESCENT
City-St-Zip: TORONTO, ON M3B3B1 CA

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: PHILIP H. MERETSKY

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date