

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001924

Entity Name: TRIEST AG GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1101 INDUSTRIAL BLVD
GREENVILLE, NC 27834

New Principal Place of Business:

Current Mailing Address:

PO BOX 448
GREENVILLE, NC 27834

New Mailing Address:

FEI Number: 27-3674407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: STORKAN, DEAN
Address: 1101 INDUSTRIAL BLVD
City-St-Zip: GREENVILLE, NC 27834

Title: VT
Name: WILLIAMS, JOHN
Address: 1101 INDUSTRIAL BLVD
City-St-Zip: GREENVILLE, NC 27834

Title: S
Name: LANGE, MIREYA
Address: 1101 INDUSTRIAL BLVD
City-St-Zip: GREENVILLE, NC 27834

Title: V
Name: HRUBY, ROGER
Address: 1101 INDUSTRIAL BLVD
City-St-Zip: GREENVILLE, NC 27834

Title: V
Name: LEWIS, CAL JR
Address: 1101 INDUSTRIAL BLVD
City-St-Zip: GREENVILLE, NC 27834

Title: V
Name: MCLAWHORN, CARROLL
Address: 1101 INDUSTRIAL BLVD
City-St-Zip: GREENVILLE, NC 27834

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: CARROLL MCLAWHORN

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date