

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001924

Entity Name: TRIEST AG GROUP, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1101 INDUSTRIAL BLVD
GREENVILLE, NC 27834

New Principal Place of Business:

1101 INDUSTRIAL BLVD
GREENVILLE, NC 27834 US

Current Mailing Address:

PO BOX 448
GREENVILLE, NC 27834

New Mailing Address:

PO BOX 448
GREENVILLE, NC 27834 US

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: CEO
Name: STORKAN, DEAN
Address: 1101 INDUSTRIAL BLVD
City-St-Zip: GREENVILLE, NC 27834 US

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

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

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

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

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

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: JOHN WILLIAMS

CFO

02/27/2012

Electronic Signature of Signing Officer or Director

Date