

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42322

FILED
Mar 01, 2011
Secretary of State

Entity Name: TRIDENT PROPERTIES, INC.

Current Principal Place of Business:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487

New Principal Place of Business:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487 US

Current Mailing Address:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487 US

FEI Number: 59-2448182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABGA, ASSAD
1000 HOLLAND DRIVE, SUITE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SABGA, ASSAD
1000 HOLLAND DRIVE, SUITE 2
BOCA RATON, FL 33487 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SABGA, ASSAD
Address: 6570 NW 39 TERR
City-St-Zip: BOCA RATON, FL 33496 US

Title: ST
Name: SABGA, SHARON
Address: 8305 NW 7TH COURT
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: SABGA, KAREN
Address: 6570 NW 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: SABGA, RYAN
Address: 1706 E. 8TH PLACE
City-St-Zip: DENVER, CO 80208 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: ASSAD SABGA

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date