

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73016

FILED
Feb 24, 2011
Secretary of State

Entity Name: THE TRIDENT GROUP, INC.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 210
ORLANDO, FL 328197269

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 210
ORLANDO, FL 328197269

New Mailing Address:

FEI Number: 59-2179758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, J. CRAIG
7575 DR. PHILLIPS BLVD.
SUITE 210
ORLANDO, FL 32819 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: CFO
Name: LYNCH, KARA H
Address: 7575 DR PHILLIPS BLVD STE#210
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: J CRAIG LYNCH
Address: 7575 DR PHILLIPS BLVD STE.,#210
City-St-Zip: ORLANDO, FL 32819

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: KARA H LYNCH

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date