

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001176

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRIUMPH INSTRUMENTS, INC.

Current Principal Place of Business:

5352 NW 21 TERRACE
FT LAUDERDALE AIRPORT HANGER #7
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1550 LIBERTY RIDGE DRIVE
STE 100
WAYNE, PA 19087

New Mailing Address:

FEI Number: 23-2884213 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ILL, RICHARD C
Address: 1550 LIBERTY RIDGE DR STE 100
City-St-Zip: WAYNE, PA 19087

Title: VPT () Delete
Name: KORNBLATT, DAVID
Address: 1550 LIBERTY RIDGE DRIVE STE 100
City-St-Zip: WAYNE, PA 19087

Title: P () Delete
Name: VORSAS, DAVID
Address: 5520 NW 21 TERR, HANGAR #7
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: WRIGHT, JOHN B II
Address: 1550 LIBERTY RIDGE DR, STE 100
City-St-Zip: WAYNE, PA 19087

Title: V () Delete
Name: SPAGNOLO, SHEILA
Address: 1550 LIBERTY RIDGE DR STE 100
City-St-Zip: WAYNE, PA 19007

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPC () Change (X) Addition
Name: FALKOWITZ, BRUCE
Address: 5520 NW 21 TERR, HANGAR #7
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA SPAGNOLO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date