

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006684

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRI-M COMMUNICATIONS, INC.

Current Principal Place of Business:

820 STATE STREET
5TH FLOOR
SANTA BARBARA, CA 93101

New Principal Place of Business:

Current Mailing Address:

3100 CUMBERLAND BLVD.
SUITE 900
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 77-0458186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCFO
Name: IRELAND, RON
Address: 820 STATE STREET, 5TH FLOOR
City-St-Zip: SANTA BARBARA, CA 93101

Title: VP
Name: LINARES, SARAH
Address: 820 STATE STREET 5TH FLOOR
City-St-Zip: SANTA BARBARA, CA 93101

Title: D
Name: PFAU, MIKE
Address: 820 STATE STREET, 5TH FLOOR
City-St-Zip: SANTA BARBARA, CA 93101

Title: D
Name: IRELAND, RON
Address: 820 STATE STREET 5TH FLOOR
City-St-Zip: SANTA BARBARA, CA 93101

Title: D
Name: KRUPICA, FRED
Address: 820 STATE STREET 5TH FLOOR
City-St-Zip: SANTA BARBARA, CA 93101

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: RON IRELAND

PCFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date