

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07303

Entity Name: TRILLION, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480

## New Principal Place of Business:

315 WORTH AVENUE  
PALM BEACH, FL 33480

## Current Mailing Address:

C/O STUART J. HAFT, ESQ.  
P.O. BOX 431  
PALM BEACH, FL 33480

## New Mailing Address:

C/O ROBB R MAASS ESQ  
P.O. BOX 431  
PALM BEACH, FL 33480

FEI Number: 59-2435212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAASS, ROBB R ESQ  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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: PD  
Name: NEFF, DAVID W.  
Address: 5420 N. OCEAN DRIVE  
City-St-Zip: RIVIERA BEACH, FL

Title: DPT  
Name: VAN ZANDT, TATIANA  
Address: 215 MEDITERRANEAN RD  
City-St-Zip: PALM BEACH, FL 33480

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: DAVID W. NEFF

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date