

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95044

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE TRILAX GROUP, INC.

Current Principal Place of Business:

250 RONALD REAGAN BLVD. SOUTH
STE 106
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

250 RONALD REAGAN BLVD. SOUTH
STE 106
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2864964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAX, JAMES R
250 RONALD REAGAN BLVD. SOUTH
SUITE 106
LONGWOOD, FL 32750 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: LAX, JAMES R.
Address: 1514 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

Title: STD
Name: LAX, SAMUEL P.
Address: P.O. BOX 395
City-St-Zip: MONTMORENCI, SC 29839

Title: D
Name: LAX, AUDREY T
Address: 6623 LAKE LORAN WAY
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES R. LAX

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date