

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L19243

FILED
Jul 28, 2010
Secretary of State

Entity Name: TRIGON ASSET MANAGEMENT CORP.

Current Principal Place of Business:

1401 PINE ISLAND RD.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 420521
KISSIMMEE, FL 347420521 US

New Mailing Address:

FEI Number: 65-0150798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDLIN, WALTER L
1401 PINE ISLAND RD.
KISSIMMEE, FL 34744 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: HAND, RONALD M
Address: 716 HUGHEY STREET
City-St-Zip: KISSIMMEE, FL 34741

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: RONALD M. HAND

PD

07/28/2010

Electronic Signature of Signing Officer or Director

Date