

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L28778

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** TRI-VISION ELECTRONICS, INC.

**Current Principal Place of Business:**

% JEANNE TRIVISON  
3700 SE SEA POINT COURT  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

% JEANNE TRIVISON  
3700 SE SEA POINT COURT  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 65-0156855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRIVISON, JEANNE  
3700 SE SEA POINT COURT  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

TRIVISON, JEANNE  
3700 SE SEA POINT COURT  
STUART, FL 34997 US

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: JEANNE TRIVISON

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TRIVISON, JEANNE  
Address: 3700 SE SEA POINT CT  
City-St-Zip: STUART, FL

Title: TSD  
Name: TRIVISON, RICHARD J.  
Address: 705 NIGHTHAWK WAY  
City-St-Zip: N. PALM BEACH, FL

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: JEANNE TRIVISON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date