2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52206

Entity Name: TRIMEDIA LTD., INC.

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 EAST GRANADA BLVD 9 SEA GRAPE TERRACE SUITE #190 9 SEA GRAPE TERRACE ORMOND BEACH, FL 32176

ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

171 EAST GRANDADA BLVD
SUITE #190
ORMOND BEACH, FL 32176
US

9 SEA GRAPE TERRACE
ORMOND BEACH, FL 32176

FEI Number: 65-0076254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROVINS, JANICE

171 EAST GRANADA BLVD #109

ORMOND BEACH, FL 32176 US

JANICE ROVINS

9 SEA GRAPE TERRACE

ORMOND BEACH, FL 32176 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: JANICE ROVINS 03/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:ROVINS, JANCIEName:ROVINS, JANCIEAddress:171 EAST GRANADA BLVD #190Address:9 SEA GRAPE TERRACECity-St-Zip:ORMOND BEACH, FL 32176City-St-Zip:ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE ROVINS PD 03/08/2009