

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99950

FILED
Apr 28, 2008
Secretary of State

Entity Name: TRIDENT RESEARCH GROUP, INCORPORATED

Current Principal Place of Business:

3240 NW 114TH AVENUE
SUITE 320
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3240 NW 114TH AVENUE
SUITE C
CORAL SPRINGS, FL 33065

Current Mailing Address:

3240 NW 114TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0076224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, E. WAYNE
3240 NW 114TH AVE
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, E. WAYNE
Address: 3240 N.W. 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: HARRIS, STACEY D
Address: 3240 N.W. 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. WAYNE HARRIS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date