2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43420

FILED Feb 18, 2010 Secretary of State

Entity Name: TRI-DISTRICT INTERGROUP, INC.

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

PLAZA BLDG 3300 N. PACE BLVD 3300 N. PACE, STE 322 PLAZA BLDG - STE 322 PENSACOLA, FL 32505 PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

PLAZA BLDG 3300 N. PACE BLVD PLAZA BLDG - STE 322 3300 N. PACE, STE 322 PENSACOLA, FL 32505 PENSACOLA, FL 32505

FEI Number: 59-2914891 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:

HOOKS, CHARLOTTE J VEILLEUX, JOSEPH H 3300 NÓRTH PACE BLVD. 3300 NORTH PACE BLVD. **STE 322** STE 322 PENSACOLA, FL 32505 US PENSACOLA, FL 32505 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: JOSEPH H. VEILLEUX

02/18/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VICK, GRAY Name: Address: 114 BOSQUE CT City-St-Zip: CANTONMENT, FL 32533

Title:

Name: BRABRANT, MERRY LYNN Address: 211 B SHADOWLAWN LN City-St-Zip: PENSACOLA, FL 32507

Title:

TERRY, PHILLIP A Name: 3357 MARION OAKS WAY Address: City-St-Zip: PENSACOLA, FL 32507

Title:

Name: CONNERS, STEVE 6055 PROPECT LN Address: City-St-Zip: PENSACOLA, FL 32526

Title: COM

VEILLEUX, JOSEPH H Name: 4801 LANDMARK LN Address: City-St-Zip: PACE, FL 32571

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH H VEILLEUX COM 02/18/2010