

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074716

Entity Name: TRITECH, N.A., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4138 OLD WINTER GARDEN ROAD
SUITE 2
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540318
ORLANDO, FL 328540318

New Mailing Address:

FEI Number: 59-3669600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, ASHLEY G
12117 ELBERT STREET
CLERMONT, FL 34711 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: P
Name: POWELL, ASHLEY G
Address: 12117 ELBERT STREET
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: WATSON, GEORGE G JR.
Address: 806 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: V
Name: FOLMAR, THOMAS T
Address: RT B BOX 174 A1
City-St-Zip: MORRISDALE, PA 16858

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: GEORGE G. WATSON JR.

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date