

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089506

Entity Name: TRIALTECH, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD.
SUITE 2906
MIAMI, FL 33132

New Principal Place of Business:

100 N BISCAYNE BLVD.
SUITE 2907
MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD.
SUITE 2906
MIAMI, FL 33132

New Mailing Address:

100 N BISCAYNE BLVD.
SUITE 2907
MIAMI, FL 33132

FEI Number: 65-1045110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, SANFORD H PRES
100 N. BISCAYNE BLVD.
SUITE 2906
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARKS, SANFORD H PRES
100 N. BISCAYNE BLVD.
SUITE 2907
MIAMI, FL 33132 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARKS, SANFORD H
Address: 100 N BISCAYNE BLVD., SUITE 2907
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: MARKS, BARBARA C
Address: 100 N. BISCAYNE BLVD., SUITE 2907
City-St-Zip: MIAMI, FL 33132

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: SANFORD H. MARKS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date