2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117163

Entity Name: TRIPAT, INC.

FILED Mar 07, 2011 Secretary of State

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

TRIPAT, INC 115 COMMERCE WAY SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

115 COMMERCE WAY SANFORD, FL 32771

FEI Number: 59-3691153 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:

STROGIS, ROBERT
705 W SR 434 STE C
LONGWOOD, FL 32750 US
STROGIS, ROBERT
320 W SABAL PALM PL
STE 300
LONGWOOD, FL 32779 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: PATEL, BINDESH H
Address: 115 COMMERCE WAY
City-St-Zip: SANFORD, FL 32771

Title: PTS

Name: PATEL, HASMUKH M Address: 115 COMMERCE WAY City-St-Zip: SANFORD, FL 32771

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: B.H.PATEL PRES 03/07/2011