

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033863

Entity Name: TRITON ASSOCIATES, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

1040 W. INDUSTRIAL AVE
STE 1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

704 NE 20TH LANE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1141765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORIUS, JAY
704 N.E. 20TH LANE
BOYNTON BEACH, FL 33435 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: PASTORIUS, JASPER
Address: 1040 W. INDUSTRIAL BLVD #1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: NIEMCZYK-PASTORIUS, SHARON L
Address: 1040 W INDUSTRIAL BLVD #1
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASPER PASTORIUS

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date