

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088373

Entity Name: TRINETICS GROUP, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1885 ARMSTRONG DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1885 ARMSTRONG DR.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 01-0598352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFIUS, SHIRLEY J
6003 BARNA AVENUE
TITUSVILLE, FL 32780 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: PD () Delete
Name: HOFIUS, MARK W
Address: 6301 WHISPERING LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: STD () Delete
Name: GRUNDY, JANINE L
Address: 4609 HELENA DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFIUS, DAVID V SR
Address: 6003 BARNA AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: ST (X) Change () Addition
Name: GRUNDY, JANINE L
Address: 4609 HELENA DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Change (X) Addition
Name: HOFIUS, SHIRLEY J
Address: 6003 BARNA AVENUE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY J HOFIUS

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date