

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112474

Entity Name: TRIUNE PROPERTIES, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2100 RIDGEWIND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

7822 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

Current Mailing Address:

8113 LINKSVIEW DRIVE
MCKINNEY, TX 75070

New Mailing Address:

FEI Number: 59-3758645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGSTEN, SCOT J
2100 RIDGEWIND WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BERGSTEN, SCOT J
7822 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 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: _____

Electronic Signature of Registered Agent

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: BERGSTEN, SCOT J
Address: 7822 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

Title: VS
Name: BERGSTEN, SUSAN
Address: 7822 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

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: SCOT J. BERGSTEN

PT

04/20/2010

Electronic Signature of Signing Officer or Director

Date