

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109003

Entity Name: TRIALGRAPHIX, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3300 CORPORATE WY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9023 COLUMBINE ROAD
EDEN PRAIRIE, MN 55347 US

New Mailing Address:

3300 CORPORATE WY
MIRAMAR, FL 33025 US

FEI Number: 05-0538152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PENNELL, RICHARD S
Address: 812 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: OTERO, LUIS E
Address: 50 BISCAYNE BLVD STE 2406
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: MIGUEL, ANA
Address: 2552 SE 7TH COURT
City-St-Zip: HOMESTEAD, FL 33034 US

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: LUIS OTERO

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date