

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043136

Entity Name: TRIPLECHECK, INC.

FILED
Jun 07, 2009
Secretary of State

Current Principal Place of Business:

7601 E. TREASURE DR. CU#23
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR
CU 23
N BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 03-0515111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, JAMES P ESQ
1635 N. BAYSHORE DR. # 104
MIAMI, FL 331321215 US

Name and Address of New Registered Agent:

HAWTHORNE, BRIAN S
7601 E TREASURE DR
23
NORTH BAY VILLAGE, FL 33141 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: BRIAN HAWTHORNE

06/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWTHORNE, BRIAN
Address: 7601 E TREASURE DR SUITE 23
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN HAWTHORNE

PRES

06/07/2009

Electronic Signature of Signing Officer or Director

Date