

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072105

Entity Name: TRINITI TRADING COMPANY

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3300 S. OCEAN BLVD.
SUITE 823
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3300 S. OCEAN BLVD.
SUITE 823
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-0070764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, JOHN M
2001 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 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: CLINE, JOHN M
Address: 2001 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: AS
Name: RICHARD, HEAGY
Address: 10 FAIRWAY DRIVE 136V
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JOHN CLINE

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date