

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147935

FILED
Feb 24, 2011
Secretary of State

Entity Name: TRITECH FALL PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

4071 L.B. MCLEOD BLVD.
SUITE D
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4071 L.B. MCLEOD BLVD.
SUITE D
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-0483830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RONNIE J
2021 WATER KEY DRIVE
WINDERMERE, FL 34786 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: CFO
Name: ARNASON, ROY
Address: 6714 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: VST
Name: EMMETT, JACK
Address: 1234 21ST ST NW
City-St-Zip: CALGARY, ALBERTA T2N 2L7,

Title: P
Name: JONES, RONNIE J
Address: 2021 WATER KEY DR
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: YURCHEVICH, DON
Address: BOX 105
City-St-Zip: DEWINTON, AB T0L0X CA

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: RONNIE J JONES

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date