

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 12, 2011  
Secretary of State**

DOCUMENT# P04000024954

**Entity Name:** TRITON PUBLISHING GROUP INCORPORATED

**Current Principal Place of Business:**

111B S.W. 23RD STREET  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

757 S.E. 17TH STREET ,#1119  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 20-0714866      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REED, DAVID  
111B S.W. 23RD STREET  
FT. LAUDERDALE, FL 33316      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/TR  
**Name:** REED, DAVID  
**Address:** 520 SW 16 CT.  
**City-St-Zip:** FORT LAUDERDALE, FL 333152361

**Title:** VP/S  
**Name:** CHABOT REED, LUCY  
**Address:** 520 SW 16 CT.  
**City-St-Zip:** FORT LAUDERDALE, FL 333152361

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: DAVID REED

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P/TR

09/12/2011

\_\_\_\_\_ Date