

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024954

FILED
Jan 26, 2012
Secretary of State

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:

1075 SE 17TH STREET
FT. LAUDERDALE, FL 33316

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:

REED, DAVID
1075 SE 17TH STREET
FT. LAUDERDALE, FL 33316 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: DAVID REED

Electronic Signature of Registered Agent

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: REED, DAVID
Address: 520 SW 16 CT.
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP/S
Name: CHABOT REED, LUCY
Address: 520 SW 16 CT.
City-St-Zip: FORT LAUDERDALE, FL 33315

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

01/26/2012

Date