

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090196

Entity Name: TRI-FORCE MANGEMENT, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-2995696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROY, WILLIAM
1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TROY, WILLIAM
1000 NW 65TH STREET
SUITE 200
FORT LAUDERDALE, FL 33309 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: WILLIAM TROY

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROY, WILLIAM
Address: 1000 NW 65TH STREET, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROY, WILLIAM
Address: 1000 NW 65TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM TROY

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date