2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090196

Entity Name: TRI-FORCE MANGEMENT, INC.

FILED May 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1000 NW 65TH STREET PO BOX 272232

SUITE 200 BOCA RATON, FL 33427 US 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: Name and Address of New Registered Agent:

TROY, WILLIAM TROY, WILLIAM 1000 NW 65TH STREET PO BOX 272232 BOCA RATON, FL 33427 US

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 05/27/2010

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:

TROY, WILLIAM Name: PO BOX 272232 Address: City-St-Zip: BOCA RATON, FL 33427

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.

Ρ SIGNATURE: WILLIAM TROY 05/27/2010