

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093956

Entity Name: TRICOUNTY COURIER, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

10911 JEWEL BOX LANE
TAMARAC, FL 33321

New Principal Place of Business:

9900 WEST SAMPLE ROAD
300
CORAL SPRINGS, FL 33065

Current Mailing Address:

10911 JEWEL BOX LANE
TAMARAC, FL 33321 US

New Mailing Address:

9900 WEST SAMPLE ROAD
300
CORAL SPRINGS, FL 33065

FEI Number: 20-1278955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ANDRE
10911 JEWEL BOX LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

POMPA, TONI
10911 JEWEL BOX LANE
TAMARAC, FL 33321 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: TONI POMPA

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEWART, ANDRE
Address: 10911 JEWEL BOX LANE
City-St-Zip: TAMARAC, FL 33321

Title: PTD () Delete
Name: POMPA, TONI
Address: 10911 JEWEL BOX LANE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMPA, TONI F
Address: 10911 JEWEL BOX LANE
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: POMPA, TONI
Address: 10911 JEWEL BOX LANE
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: POMPA, TONI
Address: 10911 JEWEL BOX LANE
City-St-Zip: TAMARAC, FL 33321

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: TONI F. POMPA

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09/16/2008

Electronic Signature of Signing Officer or Director

Date