

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032841

FILED
May 01, 2010
Secretary of State

Entity Name: TRITON SEPTIC SYSTEMS, INC.

Current Principal Place of Business:

18440 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380519
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 20-2434521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMESON, MARK A PRES
2613 BADGER LANE
NORTH PORT, FL 34286 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

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
Name: JAMESON, MARK
Address: 2613 BADGE LANE
City-St-Zip: NORTH PORT, FL 34286

Title: S
Name: JAMESON, MARLENE
Address: 2613 BADGER LANE
City-St-Zip: NORTH PORT, FL 34286

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: MARK JAMESON

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date