

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028594

FILED
Apr 27, 2009
Secretary of State

Entity Name: TROST TECHNOLOGIES INC

Current Principal Place of Business:

573205 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

16 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

573205 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

16 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

FEI Number: 01-0854176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROST, MARTIN J
573205 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TROST, MARTIN J
16 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROST, MARTIN
Address: 573205 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROST, MARTIN
Address: 16 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARTIN TROST

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date