

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058038

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRIAMER INFORMATION SCIENCES, INCORPORATED

Current Principal Place of Business:

2015 BOB WHITE COURT
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

2015 BOB WHITE COURT
MARY ESTHER, FL 32569

New Mailing Address:

2320 SHIPROCK WAY
COLORADO SPRINGS, CO 80919 US

FEI Number: 20-4747731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. JOHNSON, P.A.
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RICHARD S. JOHNSON, P.A.
126 N.E. EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTWRIGHT, JOEL W
Address: 2015 BOB WHITE COURT
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: MOSIER, MICHAEL L
Address: 2320 SHIPROCK WAY
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: VP (X) Delete
Name: CHADBOURNE, ROBERT K
Address: 2320 SHIPROCK WAY
City-St-Zip: COLORADO SPRINGS, CO 80919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHADBOURNE, ROBERT K
Address: 2320 SHIPROCK WAY
City-St-Zip: COLORADO SPRINGS, CO 80919 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT K CHADBOURNE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date