

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091332

Entity Name: TREK GROUP, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

5342 COLONADE COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

2014 NE 18TH PL
CAPE CORAL, FL 33909

Current Mailing Address:

5342 COLONADE COURT
CAPE CORAL, FL 33904

New Mailing Address:

2014 NE 18TH PL
CAPE CORAL, FL 33909

FEI Number: 30-0369233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, ROBERT M
5342 COLONADE COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KOVACH, ROBERT M
2014 NE 18TH PL
CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

06/01/2009

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: D () Delete
Name: KOVACH, ROBERT M
Address: 5342 COLONADE COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOVACH, ROBERT M
Address: 2014 NE 18TH PL
City-St-Zip: CAPE CORAL, FL 33909

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 N KOVACH

MR

06/01/2009

Electronic Signature of Signing Officer or Director

Date