

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146491

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** TRI-OPTIMAL TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1123 NW 6TH AVE  
SUITE 200  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

**Current Mailing Address:**

1123 NW 6TH AVE  
SUITE 200  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

**FEI Number:** 20-0093402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARPENTER, MARGARET A  
1123 NW 6TH AVE  
DELRAY BEACH, FL 33444 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARPENTER, JOHN W III  
Address: 1123 NW 6TH AVE  
City-St-Zip: DELRAY BEACH, FL 33444 US

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: JOHN W. CARPENTER III

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date