2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013156

Entity Name: TRI COUNTY VENDING INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2896 NW 68TH LANE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2896 NW 68TH LANE MARGATE, FL 33063

FEI Number: 22-3953416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 FERRARO, JAMES R

 Address:
 2896 NW 68TH LANE

 City-St-Zip:
 MARGATE, FL 33063

Title: V

 Name:
 AURESTO, ROBERT

 Address:
 2896 NW 68TH LANE

 City-St-Zip:
 MARGATE, FL 33063

Title: S

 Name:
 FERRARO, JENNIFER R

 Address:
 2896 NW 68TH LANE

 City-St-Zip:
 MARGATE, FL 33063

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: JAMES R FERRARO PRES 03/29/2010