

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047905

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRUSTED PATH, INC.

Current Principal Place of Business:

2057 EAST CLOVELLY LANE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2220 COUNTY ROAD 210 WEST SUITE 108-516
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 20-8874286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, JACK R JR
2220 CR-210 W
#108-516
ST JOHNS, FL 32259 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: MR.
Name: SUMNER, JR., JACK R
Address: 2220 COUNTY ROAD 210 WEST SUITE 108-516
City-St-Zip: ST JOHNS, FL 32259

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: JACK SUMNER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date