

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063707

Entity Name: TRICORP LOGISTICS INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4093 OLD OAK DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4093 OLD OAK DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0365693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALA, ANNA R
4093 OLD OAK DR
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GABBETT, MICHAEL
Address: 208 NE ALICE ST
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA () Delete
Name: SCALA, JOHN N
Address: 4093 OLD OAK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Delete
Name: WATSON, STEVEN C
Address: 40 WOODLAWN DR
City-St-Zip: CHATHAM, NJ 07928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN N SCALA

Electronic Signature of Signing Officer or Director

TREA

03/16/2009

Date