2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066841

Entity Name: TRIUMPH CONSULTING CORP

FILED Mar 22, 2012 Secretary of State

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

2860 STATE ROAD 84 2005 CYPRESS CREEK ROAD SUITE #116, UNIT #109 SUITE # 203

FORT LAUDERDALE, FL 33312 POMPANO BEACH, FL 33309

Current Mailing Address: New Mailing Address:

2860 STATE ROAD 84

SUITE #116, UNIT #109

FORT LAUDERDALE, FL 33312

2005 CYPRESS CREEK ROAD
SUITE # 203
POMPANO BEACH, FL 33309

FEI Number: 22-3965075 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: MURRAY, TIMOTHY S

Address: 1625 S FEDERAL HIGHWAY # 214 City-St-Zip: POMPANO BEACH, FL 33069

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: TIMOTHY SEAN MURRAY OWNE 03/22/2012