

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074349

FILED
Jan 12, 2012
Secretary of State

Entity Name: TRIHEDRAL INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 160
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 160
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-0449423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: WADDEN, A. GLENN
Address: 7380 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: BAKER, A. BARRY
Address: 7380 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: SPENCER, ROBERT D
Address: 7380 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: LYNNE ERICKSON

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date