2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107442

Entity Name: TREC HONDURAS, INC

FILED Mar 23, 2012 Secretary of State

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

1255 W. ATLANTIC BLVD. 215

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1255 W. ATLANTIC BLVD. 215

POMPANO BEACH, FL 33069

FEI Number: 26-1187361 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:

ZAMBITO, FRANK J JR. 1255 W. ATLANTIC BLVD. 216

POMPANO BEACH, FL 33069 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: P. D

Name: ZAMBITO, FRANK J JR.

Address: 1255 W. ATLANTIC BLVD., SUITE 215 City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: GUIDA, JAMES T

Address: 1255 W. ATLANTIC BLVD., SUITE 215 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: FRANK J. ZAMBITO, JR. P 03/23/2012