

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125455

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRICORD HURRICANE PRODUCTS, INC.

Current Principal Place of Business:

4821 29TH STREET NORTH
ARLINGTON, VA 22207

New Principal Place of Business:

9040 S RITA ROAD
SUITE 2360
TUCSON, AZ 85747 US

Current Mailing Address:

4821 29TH STREET NORTH
ARLINGTON, VA 22207

New Mailing Address:

9040 S RITA ROAD
SUITE 2360
TUCSON, AZ 85747 US

FEI Number: 20-8457933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
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: PD
Name: CROSBY, MICHAEL A
Address: 9040 S RITA RD STE 2360
City-St-Zip: TUCSON, AZ 85747 US

Title: TD
Name: FIELD, LAWRENCE D
Address: 9040 S RITA RD STE 2360
City-St-Zip: TUCSON, AZ 85747 US

Title: SEC
Name: FIELD, LAWRENCE D
Address: 9040 S RITA RD STE 2360
City-St-Zip: TUCSON, AZ 85747 US

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: MICHAEL A CROSBY

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date