

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023970

FILED
Jan 25, 2010
Secretary of State

Entity Name: TRILOGI, INC.

Current Principal Place of Business:

210 S FLORIDA AVE
SUITE 510
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

210 S FLORIDA AVE
SUITE 510
LAKELAND, FL 33801

New Mailing Address:

445 E. FM 1382
SUITE 3-138
CEDAR HILL, TX 75104

FEI Number: 26-0165633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARHART, STACY
210 S FLORIDA AVE
SUITE 510
LAKELAND, FL 33801 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: DPS
Name: KOOIMAN, APRIL
Address: 6784 LAKEFRONT DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75054

Title: DCEO
Name: GEARHART, STACY
Address: 210 S FLORIDA AVE STE 510
City-St-Zip: LAKELAND, FL 33801

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: BRAD KOOIMAN

CFO

01/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date