

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031896

Entity Name: TRIASSIC HOLDINGS, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3210 OLEANDER WAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3210 OLEANDER WAY
POMPANO BEACH, FL 33062

New Mailing Address:

50 CHIPPENDALE TERRACE
OVIEDO, FL 32765

FEI Number: 26-2256312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEBELL, JAMES W.M.
3210 OLEANDER WAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WHEBELL, JAMES W.M.
50 CHIPPENDALE TERRACE
OVIEDO, FL 32765 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: JAMES WHEBELL

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS
Name: WHEBELL, JAMES W.M.
Address: 50 CHIPPENDALE TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: DP
Name: LEE, MARY
Address: 50 CHIPPENDALE TERRACE
City-St-Zip: OVIEDO, FL 32765

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: JAMES WHEBELL

DTS

04/23/2010

Electronic Signature of Signing Officer or Director

Date