

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050978

FILED
May 12, 2010
Secretary of State

Entity Name: THREAT REDUCTION INTELLIGENCE GROUP, INC.

Current Principal Place of Business:

5220-A SHELLPOINT DRIVE
VERNON, FL 32462 US

New Principal Place of Business:

Current Mailing Address:

2153 2ND AVE
APT 4
NEW YORK, NY 10029 US

New Mailing Address:

135 W. GOVERNMENT AVENUE
NORFOLK, VA 23503 US

FEI Number: 26-2658619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOURKARD, ROBERT A
Address: 5220-A SHELLPOINT DRIVE
City-St-Zip: VERNON, FL 32462 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: ROBERT BOURKARD

MR.

05/12/2010

Electronic Signature of Signing Officer or Director

Date