

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058287

Entity Name: TRILEAF CORPORATION

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

10845 OLIVE BLVD,
SUITE 310
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

10845 OLIVE BLVD,
SUITE 310
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1641139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DOUG
2700 WESTHALL LANE
SUITE 200
MAITLAND, FL 32751 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: P
Name: MUSCHANY, SCOTT T
Address: 10845 OLIVE BLVD
City-St-Zip: ST. LOUIS, MO 63141

Title: VP
Name: JANETTE, DOUG
Address: 10845 OLIVE BLVD. SUITE 310
City-St-Zip: ST. LOUIS, MO 63141

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: DEBBIE BRADTKE

MGR

01/25/2011

Electronic Signature of Signing Officer or Director

Date