2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059197

Entity Name: TRIPLE O INVENTIONS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

806 WINDERMERE WAY

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

1515 N. FLAGLER DRIVE SUITE 200 WEST PALM BEACH, FL 33401 1515 NORTH FLAGLER DRIVE SUITE 200 WEAT PALM BEACH, FL 33401

FEI Number: 26-2887174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSIYEMI, OLAYEMI 1515 N. FLAGLER DRIVE SUITE 200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: OSIYEMI, OLAYEMI

Address: 1515 N. FLAGLER DRIVE, SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33401

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: OLAYEMI OSIYEMI P 04/20/2011