

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089440

FILED
Feb 27, 2009
Secretary of State**Entity Name:** TRIMURTI WHOLESALE INC.**Current Principal Place of Business:**1801 PREMIER ROW
ORLANDO, FL 32809**New Principal Place of Business:**1807 PREMIER ROW
ORLANDO, FL 32809**Current Mailing Address:**1801 PREMIER ROW
ORLANDO, FL 32809**New Mailing Address:**1807 PREMIER ROW
ORLANDO, FL 32809**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, MINESH
1801 PREMIER ROW
ORLANDO, FL 32809 US**Name and Address of New Registered Agent:**PATEL, MINESH
1807 PREMIER ROW
ORLANDO, FL 32809 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: _____

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PATEL, RETIN
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809Title: VP () Delete
Name: PATEL, RETIN
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32801Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CFO () Change (X) Addition
Name: FROWD, JACKIE
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J FROWD

CFO

02/27/2009

Electronic Signature of Signing Officer or Director

Date