2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040867

Entity Name: THE TROAS GROUP, INC

FILED Apr 12, 2010 Secretary of State

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

1624 STIPULE COURT TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

1624 STIPULE COURT TRINITY, FL 34655 US

FEI Number: 26-4821998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRESH, JAMES J 2068 NOLAN DRIVE DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BYRD, WILLIAM L Address: 1624 STIPULE COURT City-St-Zip: TRINITY, FL 34655 US

Title: VP

 Name:
 FRESH, JAMES J

 Address:
 2068 NOLAN DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698 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: JAMES J FRESH VP 04/12/2010