2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057366

Entity Name: TRILLIUM ENTERPRISES, INC

FILED Apr 25, 2012 Secretary of State

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

1924 SW AARON LANE

PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

US

2740 SW MARTIN DOWNS BLVD 311 PALM CITY, FL 34990 US

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

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

FANNIN-CHURCH, ALBERT A 1924 SW AARON LANE PORT SAINT LUCIE, FL 34953

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: VP

 Name:
 FANNIN-CHURCH, ALBERT A

 Address:
 1924 SW AARON LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: VP

Name: PALMER, GARRY L

Address: 1192 SW ELM GROOVE COURT

City-St-Zip: PALM CITY, FL 34990

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: ALBERT FANNIN-CHURCH CEO 04/25/2012