2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100106

Entity Name: TRIDENT LABORATORIES, INC.

FILED Feb 09, 2012 Secretary of State

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

6011 RODMAN ST STE 107 HOLLYWOOD, FL 33032

Current Mailing Address: New Mailing Address:

6011 RODMAN ST STE 107 HOLLYWOOD, FL 33032

FEI Number: 27-1942087 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:

STEEGSTRA, MICHELE M 701 SE 21ST AVENUE SUITE #301 DEERFIELD BEACH, FL 33441 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: STEEGSTRA, MICHELE M
Address: 701 SE 21ST AVENUE #301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: [

 Name:
 LUKAS, SKYLER V

 Address:
 6011 RODMAN ST., STE 107

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: 7

Name: HAWLEY, DONNETTE W Address: 2151 SW 81ST AVENUE City-St-Zip: DAVIE, FL 33324

Title:

Name: FALESTRA, MICHAEL J Address: 12201 PASSEO WAY City-St-Zip: HOLLYWOOD, FL 33020

Title: COO

Name: HAWLEY, CHRISTOPHER K Address: 6011 RODMAN ST., STE 107 City-St-Zip: HOLLYWOOD, FL 33023

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: CHRISTOPHER K. HAWLEY COO 02/09/2012