

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101590

FILED
Apr 09, 2011
Secretary of State

Entity Name: TRINITY NETWORK SYSTEMS, INC.

Current Principal Place of Business:

2716 HASTINGS DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1400 VILLAGE SQUARE BLVD.
SUITE 3-517
TALLAHASSEE, FL 32312

Current Mailing Address:

61 FALLS LANE
HAVANA, FL 32333

New Mailing Address:

FEI Number: 27-1527952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZAR, AVERY S
61 FALLS LANE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: P
Name: ROZAR, AVERY S
Address: 61 FALLS LANE
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: ROZAR, AMY C
Address: 61 FALLS LANE
City-St-Zip: HAVANA, FL 32333

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: AMY C. ROZAR

VP

04/09/2011

Electronic Signature of Signing Officer or Director

Date