

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004831

Entity Name: TRIANNE SOFTWARE SYSTEMS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2423 ROGERO RD
SUTIE #3
JACKSONVILLE, FL 32211

Current Mailing Address:

PO BOX 11106
JACKSONVILLE, FL 32239

New Principal Place of Business:

1809 E BROADWAY ST
SUTIE #330
OVIEDO, FL 32765

New Mailing Address:

1809 E BROADWAY ST
SUTIE #330
OVIEDO, FL 32765

FEI Number: 27-1719735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, LOUIS H
3325 SARA DR
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MACY, LOUIS H
1809 E BROADWAY ST
OVIEDO, FL 32765 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACY, LOUIS H
Address: 4001 HEIRLOOM ROSE PL
City-St-Zip: OVIEDO, FL 32766

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: LOUIS H MACY

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date