

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013496

Entity Name: TRUSTEZE COMPANY

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2719 MAGUIRE RD
OCOE, FL 34761

New Principal Place of Business:

739 SHADOWMOSS DR
WINTER GARDEN, FL 34787

Current Mailing Address:

2719 MAGUIRE RD
OCOE, FL 34761

New Mailing Address:

739 SHADOWMOSS DR
WINTER GARDEN, FL 34787

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENLAW PL
2719 MAGUIRE RD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CHEN, DENNIS
739 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787 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: DENNIS CHEN

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CHEN, DENNIS A
Address: 739 SHADOWMOSS DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP,T
Name: CHEN, LORRAINE J
Address: 739 SHADOWMOSS DR
City-St-Zip: WINTER GARDEN, FL 34787

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: DENNIS CHEN

P,S

01/04/2011

Electronic Signature of Signing Officer or Director

Date