

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033353

FILED
Mar 23, 2011
Secretary of State

Entity Name: TRITON HOLDINGS USA, INC.

Current Principal Place of Business:

LITCHFORD & CHRISTOPHER PA
390 NORTH ORANGE AVENUE, SUITE 2200
ORLANDO, FL 32801

New Principal Place of Business:

LITCHFORD & CHRISTOPHER PA
390 NORTH ORANGE AVENUE, SUITE 1875
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 1549
ORLANDO, FL 32802

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, DONALD E ESQ.
LITCHFORD & CHRISTOPHER PA
390 NORTH ORANGE AVENUE, SUITE 2200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHRISTOPHER, DONALD E ESQ.
LITCHFORD & CHRISTOPHER PA
390 NORTH ORANGE AVENUE, SUITE 1875
ORLANDO, FL 32801 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIVAKANTHAN, UMESH
Address: 675 COCHRANE DRIVE, EAST TOWER, 6TH FLOOR
City-St-Zip: MARKHAM, ONTARIO, CANADA L3R,

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: DONALD E. CHRISTOPHER

RA

03/23/2011

Electronic Signature of Signing Officer or Director

Date