

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053649

Entity Name: TRI-MOTORS INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1045 SW BILTMORE ST.
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

1045 SW BILTMORE ST.
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-2910304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTON, ROMAINE R
4637 SW FALLKIRK ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BANTON, ROMAINE R
1045 SW BILTMORE ST.
PORT SAINT LUCIE, FL 34983 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: ROMAINE R. BANTON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANTON, KRISTAN Z
Address: 1045 SW BILTMORE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP
Name: CHARLOT, RICHARD
Address: 1045 SW BILTMORE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: SEC
Name: BANTON, ROMAINE R
Address: 1045 SW BILTMORE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: ROMAINE R. BANTON

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date