2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064363

Entity Name: TRIDENT PROTECTION & INVESTIGATIONS, INC.

FILED Aug 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6582 EUREKA SPRINGS ROAD 5508 W KNIGHTS GRIFFIN RD

SUITE 222-B PLANT CITY, FL 33565 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6582 EUREKA SPRINGS ROAD 5508 W KNIGHTS GRIFFIN RD

SUITE 222-B PLANT CITY, FL 33565 TAMPA, FL 33610

FEI Number: 27-3206222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITCHCOCK, MIKE A
3217 PINE CLUB DR
5508 W KNIGHTS GRIFFIN RD
PLANT CITY, FL 33566 US
PLANT CITY, FL 33565 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: WILLIAM S BROWN 08/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, WILLIAM S

Address: 5508 W KNIGHTS GRIFFIN RD City-St-Zip: PLANT CITY, FL 33565

Title: VP

Name: BROWN, WILLIAM S

Address: 5508 W KNIGHTS GRIFFIN RD City-St-Zip: PLANT CITY, FL 33565

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: WILLIAM S BROWN P,VP 08/10/2011