

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009593

FILED
May 01, 2012
Secretary of State

Entity Name: TRIPTYCH TECHNOLOGIES INC

Current Principal Place of Business:

13665 ABBEY DRIVE
APT C-5
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13665 ABBEY DRIVE
APT C-5
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 27-4678849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, DAVID S
3346 49TH STREET NORTH
STE 101
SAINT PETERSBURG, FL 337102165 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTINI, JOSHUA S
Address: 13665 ABBEY DRIVE, APT C-5
City-St-Zip: FORT MYERS, FL 33919 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: JOSHUA SANTINI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date