

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026670

FILED
Apr 25, 2012
Secretary of State

Entity Name: TR INVESTMENT GROUP INC

Current Principal Place of Business:

9370 W BAY HARBOR DR
APT 10
BAY HARBOR IRLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9370 W BAY HARBOR DR
APT 10
BAY HARBOR IRLANDS, FL 33154

New Mailing Address:

FEI Number: 27-5001630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGARD, TODD
9370 W BAY HARBOR DR
APT 10
BAY HARBOR ISLANDS, FL 33154 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: BOURGARD, RONALD
Address: 9370 W BAY HARBOR DRIVE APT 10
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: BOURGARD, TODD
Address: 9370 W BAY HARBOR DRIVE APT 10
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RONALD BOURGARD

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date