

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029558

Entity Name: TRICO VENTURES, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

3621 SANCTUARY LAKES DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3621 SANCTUARY LAKES DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

1912 MIDWEST CLUB
OAK BROOK, IL 60523 US

FEI Number: 45-1138897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIN, TRIPTA
3621 SANCTUARY LAKES DRIVE
BONITA SPRINGS, FL 34134 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: PRES
Name: SINGH, RAJIV
Address: 3621 SANCTUARY LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VST
Name: KHANNA, PRIYA
Address: 1912 MIDWEST CLUB
City-St-Zip: OAK BROOK, IL 60523

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: RAJIV SINGH

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date