

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003760

Entity Name: TRION GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13713 W. SUNRISE BLVD., STE 207
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

13713 W. SUNRISE BLVD., STE 207
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0468168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, KENNETH T
13713 W. SUNRISE BLVD., STE 207
SUNRISE, FL 33323 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: PD
Name: BARBER, KENNETH T
Address: 13713 W. SUNRISE BLVD., STE 207
City-St-Zip: SUNRISE, FL 33323 US

Title: V
Name: BAKER, PHYLLIS M
Address: 13713 W. SUNRISE BLVD., STE 207
City-St-Zip: SUNRISE, FL 33323 US

Title: TS
Name: BARBER, LESLIE
Address: 13713 W. SUNRISE BLVD., STE 207
City-St-Zip: SUNRISE, FL 33323 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: KENNETH T BARBER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date