

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092854

Entity Name: TRINITY GRAPHIC, USA, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1445 TALLEVAST ROAD
SARASOTA, FL 34243

New Principal Place of Business:

885 TALLEVAST ROAD
SUITE D
SARASOTA, FL 34243

Current Mailing Address:

1445 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

885 TALLEVAST ROAD
SUITE D
SARASOTA, FL 34243

FEI Number: 65-0551147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, ROBERT J
1445 TALLEVAST ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMITHSON, ROBERT J
885 TALLEVAST ROAD
SUITE D
SARASOTA, FL 34243 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SMITHSON, ROBERT J
Address: 1445 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: SMITHSON, SIMON
Address: 2624 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: BARNARD, MARK
Address: P.O. BOX 602
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SMITHSON, ROBERT J
Address: 885 TALLEVAST ROAD, SUITE D
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J SMITHSON

C

04/15/2008

Electronic Signature of Signing Officer or Director

Date