2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001704

Entity Name: TRI COUNTY COMMUNICATION INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 S.E. 9TH AVENUE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

35 S.E. 9TH AVENUE

DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0544230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASALA, ELAINE 811 S.E. 22ND AVENUE, #8 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LASALA, ELAINE

Address: 811 S.E. 22ND AVENUE, #8
City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: LASALA, ELAINE

Address: 811 S.E. 22ND AVENUE, #8
City-St-Zip: POMPANO BEACH, FL 33062

Title: D,P

 Name:
 LASALA, ANTHONY

 Address:
 811 S.E. 22ND AVENUE, #8

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: ANTHONY J. LA SALA V.P. 02/09/2012