2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063918

Entity Name: TRI M ENTERPRISES, INC.

FILED Feb 24, 2012 Secretary of State

800 NE 3RD STREET

#1

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

800 NE 3RD STREET

#1

BOYNTON BEACH, FL 33435 US

FEI Number: 65-0603264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEADOWS, MICHELLE G PRES. 23 WINDSOR LN. PALM BEACH GARDENS, FL 33418 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: PD

Name: MEADOWS, MICHELLE G PTSD

Address: 23 WINDSOR LN.

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELLE G. MEADOWS PTSD 02/24/2012