2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081429

Apr 23, 2012 Secretary of State

Entity Name: TRINITY DEVELOPMENT CONSULTANTS, INC.

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

9111 W COLLEGE POINTE DRIVE FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

9111 W COLLEGE POINTE DRIVE FORT MYERS, FL 33919 US

FEI Number: 65-0623170 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:

J.L. WALLACE, INC 9111 W COLLEGE POINTE DRIVE FORT MYERS, FL 33919 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: DF

Name: ALLARDT, JOSEPH E

Address: 7150 ESTERO BLVD., UNIT 501 City-St-Zip: FORT MYERS, FL 33931

Title: DVST

Name: WALLACE, JERALD L

Address: 9111 WEST COLLEGE POINTE DRIVE

City-St-Zip: FORT MYERS, FL 33919

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: JERALD WALLACE DVST 04/23/2012