

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087720

FILED
Mar 30, 2012
Secretary of State

Entity Name: TRI-SUNDANCE CORPORATION, INC.

Current Principal Place of Business:

439 SOUTH FLORIDA AVENUE
SUITE # 201
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3343307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRANT C
140 EAST CHRISTINA BLVD.
LAKELAND, FL 33813 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: CASWELL, JOHN F JR
Address: 430 LONE PALM DRIVE
City-St-Zip: LAKELAND, FL 33815 US

Title: VD
Name: SEBRING, PHILIP T
Address: 241 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815 US

Title: STD
Name: MARTIN, BRANT C
Address: 140 CHRISTINA BLVD. E.
City-St-Zip: LAKELAND, FL 33813 US

Title: VD
Name: HODGE, MORTON J
Address: 4118 WEST BARCELONA
City-St-Zip: TAMPA, FL 33629 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: BRANT C. MARTIN

SEC

03/30/2012

Electronic Signature of Signing Officer or Director

Date