

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088745

Entity Name: TRINITY WAREHOUSING, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2156 NORTHEAST 25TH STREET
FT. LAUDERDALE, FL 333051530

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24454
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0636743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKENHAGEN, BRUCE
2156 NORTHEAST 25TH ST.
FT. LAUDERDALE, FL 333051530 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: DO
Name: BORKENHAGEN, JANET
Address: 1380 WEST WISCONSIN AVE #315
City-St-Zip: OCONOMOWOC, WI 53066

Title: VPD
Name: BORKENHAGEN, BRUCE
Address: 2156 NORTHEAST 25TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: BRUCE BORKENHAGEN

VPD

02/25/2011

Electronic Signature of Signing Officer or Director

Date