

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019220

Entity Name: TRINITY VISION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

24451 SANDHILL BLVD
SUITE B
PUNTA GORDA, FL 33983

Current Mailing Address:

200 HARBORWALK DRIVE
UNIT 134
PUNTA GORDA, FL 33950

New Principal Place of Business:

2525 HARBOR BLVD.
SUITE 310
PORT CHARLOTTE, FL 33952

New Mailing Address:

2525 HARBOR BLVD.
SUITE 310
PORT CHARLOTTE, FL 33952

FEI Number: 65-0918758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANCE, CHRISTOPHER G
200 HARBORWALK DRIVE
UNIT 134
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CONSTANCE, CHRISTOPHER G
23271 BAYSHORE ROAD
PORT CHARLOTTE, FL 33980 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: CHRISTOPHER G. CONSTANCE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: CONSTANCE, CHRISTOPHER G
Address: 200 HARBORWALK DRIVE, UNIT 134
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CONSTANCE, CHRISTOPHER G
Address: 2525 HARBOR BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER G. CONSTANCE

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date