

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2010
Secretary of State**

DOCUMENT# P99000037263

Entity Name: TRID, INC.

Current Principal Place of Business:

201 ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

201 ANSIN BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

201 ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0191693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC NALLY, DIANA
201 ANSIN BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HUGHES, RICHARD G
201 ANSIN BLVD
HALLANDALE BEACH, FL 33009 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: RICHARD G. HUGHES 12/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HUGHES, RICHARD G
Address: 201 ANSIN BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICHARD G. HUGHES PSTD 12/17/2010

Electronic Signature of Signing Officer or Director Date