

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080006

FILED
Feb 05, 2011
Secretary of State

Entity Name: TRIUNITY TRANSFORMATIONS CORPORATION

Current Principal Place of Business:

7591 NW 1ST STREET
APT. 208
MARGATE, FL 330637544

New Principal Place of Business:

Current Mailing Address:

7591 NW 1ST STREET
APT. 208
MARGATE, FL 330637544

New Mailing Address:

FEI Number: 65-0951771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL G
7591 NW 1ST STREET
APT. 208
MARGATE, FL 330637544 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: P
Name: PETERSON, MICHAEL G
Address: 7591 NW 1ST STREET, APT. 208
City-St-Zip: MARGATE, FL 330637544 US

Title: VP
Name: PETERSON, MELODY E
Address: 7591 NW 1ST STREET, APT. 208
City-St-Zip: MARGATE, FL 330637544

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: MICHAEL G PETERSON

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date