

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101485

Entity Name: TRIVEST FINANCIAL INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

407 WEKIVA SPRINGS ROAD
SUITE 219
LONGWOOD, FL 32779

New Principal Place of Business:

4044 W. LAKE MARY BLVD
SUITE 104-404
LAKE MARY, FL 32746

Current Mailing Address:

407 WEKIVA SPRINGS ROAD
SUITE 219
LONGWOOD, FL 32779

New Mailing Address:

4044 W. LAKE MARY BLVD
SUITE 104-404
LAKE MARY, FL 32746

FEI Number: 56-2010737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SUSAN L
2436 VIA GENOVA
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

DAVIS, SUSAN L
3609 MESSINA
LAKE MARY, FL 32746 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DAVIS, DANIEL E
Address: 4044 W LAKE MARY BLVD SUITE 104-404
City-St-Zip: LAKE MARY, FL 32746

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: DANIEL E DAVIS

MR

04/12/2011

Electronic Signature of Signing Officer or Director

Date