

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102862

FILED
Jan 12, 2011
Secretary of State

Entity Name: TRICOM BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

11301 N US HIGHWAY 301
SUITE 101
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11301 N US HIGHWAY 301
SUITE 101
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-3634211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAK, LEONARD
11301 N. US HIGHWAY 301
SUITE 101
THONOTOSASSA, FL 33592 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: PSTD
Name: HORAK, LEONARD
Address: 11301 N US HIGHWAY 301
City-St-Zip: THONOTOSASSA, FL 33592

Title: V
Name: HORAK, ARLENE
Address: 11301 N US HIGHWAY 301 N
City-St-Zip: THONOTOSASSA, FL 33592

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: LEONARD HORAK

PSTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date