2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37264

FILED Feb 25, 2010 Secretary of State

Entity Name: TRI-TECH CONSTRUCTION AND DESIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

1202 68TH STREET WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1202 68TH STREET WEST BRADENTON, FL 34209

FEI Number: 65-0264244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNESEY, BRIAN M PRES 1202 68TH STREET WEST BRADENTON, FL 34209 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HENNESEY, BRIAN M PRES

 Address:
 1202 68TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209

Title: VP

 Name:
 HENNESEY, TERRIE E VP

 Address:
 1202 68TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209

Title: T

 Name:
 HENNESEY, BRIAN M

 Address:
 1202 68TH ST, W

 City-St-Zip:
 BRADENTON, FL 34209

Title:

 Name:
 HENNESEY, TERRIE E

 Address:
 1202 68 ST W

 City-St-Zip:
 BRADENTON, FL 34209

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: TERRIE HENNESEY VP 02/25/2010