## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40960

FILED Feb 11, 2010 Secretary of State

Entity Name: TRION MANAGEMENT GROUP, INC.

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

4901 N. FEDERAL HWY

STE. 100

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4901 N. FEDERAL HWY STE. 100

FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0262314 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:

BARBER, LESLIE W. BARBER, LESLIE W

4901 N. FEDERAL HWY STE. 100
FORT LAUDERDALE, FL 33308 US
4901 N. FEDERAL HWY STE. 100
FORT LAUDERDALE, FL 33308 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: LESLIE W BARBER 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

Name: BARBER, LESLIE W.

Address: 4901 N. FEDERAL HWY STE. 100 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD

Name: BARBER, KENNETH T.

Address: 4901 N. FEDERAL HWY STE. 100 City-St-Zip: FORT LAUDERDALE, FL 33308

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: LESLIE W BARBER PRES 02/11/2010