

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79419

Entity Name: TRYST, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2511 NOBLE DR
TALLAHASSEE, FL 323086476 US

New Principal Place of Business:

6288 CRESTWOOD DRIVE
TALLAHASSEE, FL 32317 US

Current Mailing Address:

2511 NOBLE DR
TALLAHASSEE, FL 323086476 US

New Mailing Address:

FEI Number: 59-3107605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEMAN, MARY
C/O MCCONNAUGHAY, DUFFY, COONROD
1709 HERMITAGE BLVD, SUITE 200
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOTTLER, CINDY J
Address: 6288 CRESTWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VPST () Delete
Name: WAKEMAN, MARY L
Address: 2511 NOBLE DR
City-St-Zip: TALLAHASSEE, FL 323086476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOTTLER, CINDY J
Address: 6288 CRESTWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY L. WAKEMAN

VPST

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date