

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85255

Entity Name: TRION VENTURES III, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4901 N FEDERAL HIGHWAY, #100
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

13713 W SUNRISE BLVD
SUITE 207
SUNRISE, FL 33323

Current Mailing Address:

4901 N FEDERAL HIGHWAY, #100
FORT LAUDERDALE, FL 33308

New Mailing Address:

13713 W SUNRISE BLVD
SUITE 207
SUNRISE, FL 33323

FEI Number: 65-0298335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, KENNETH
4901 NORTH FEDERAL HIGHWAY, #100
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARBER, KENNETH
13713 W SUNRISE BLVD
SUITE 207
SUNRISE, FL 33323 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: KENNETH T BARBER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARBER, KENNETH T
Address: 13713 W SUNRISE BLVD STE 207
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: PHYLLIS M BAKER
Address: 13713 W SUNRISE BLVD STE 207
City-St-Zip: SUNRISE, FL 33323

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: KENNETH T BARBER

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date