

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25238

FILED
Mar 21, 2010
Secretary of State

Entity Name: TRI-KNOT INVESTMENT GROUP, INC.

Current Principal Place of Business:

1803 AUSTRALIAN AVE S
STE D
WEST PALM BCH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2526 CLEVELAND ST.
EUGENE, OR 97405 US

New Mailing Address:

FEI Number: 65-0327609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARKIER, STANLEY J P.A.
1803 AUSTRALIAN AVE. SOUTH
SUITE D
WEST PALM BEACH, FL 33409 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: D
Name: BARLOUS, TROY M
Address: 3138 W. LAS LOMITAS
City-St-Zip: TUCSON, AZ

Title: PS
Name: BARLOUS, JAY
Address: 2526 CLEVELAND ST.
City-St-Zip: EUGENE, OR 97405

Title: TD
Name: BARLOUS, SHIRLEY
Address: 819 N. CITRUS AVE. #8
City-St-Zip: AZUSA, CA 91702

Title: VP
Name: JANICKI, JOANNE
Address: 1565 ACORN PARK ST.
City-St-Zip: EUGENE, OR 97402

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: J. BARLOUS

SEC

03/21/2010

Electronic Signature of Signing Officer or Director

Date