

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083221

Entity Name: TRI-ARE USA, INC.

Current Principal Place of Business:

5550 N.E. 2ND LANE
OCALA, FL 34470

Current Mailing Address:

5550 N.E. 2ND LANE
OCALA, FL 34470

FEI Number: 59-3297394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINSCHLER, RICHARD R
5550 N.E. 2ND LANE
OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RINSCHLER, RICHARD R
Address 5550 N.E. 2ND LANE
City-State-Zip: Ocala FL 34470

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: RICHARD R. RINSCHLER

PRES'

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date