

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002549

**FILED
Jan 07, 2013
Secretary of State
CC8882849733**

Entity Name: TRIVANTIS CORPORATION

Current Principal Place of Business:

433 PLAZA REAL,
STE 375
BOCA RATON, FL 33432

Current Mailing Address:

311 ELM STREET
SUITE 200
CINCINNATI, OH 45202

FEI Number: 31-1667388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PC
Name BEECH, CHARLES J
Address 311 ELM STREET SUITE 200
City-State-Zip: CINCINNATI OH 45202

Title VPF
Name HORD, CHRISTOPHER W
Address 311 ELM ST, STE 200
City-State-Zip: CINCINNATI OH 45202

Title D
Name ROBINSON, MICHAEL
Address 40 S MAIN
City-State-Zip: MEMPHIS TN 38103

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: CHRISTOPHER W. HORD

**VP FINANCE &
ADMINISTRATION**

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date