2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005552

Entity Name: TRIANZ, INC.

Current Principal Place of Business:

3979 FREEDOM CIRCLE, STE 210, SANTA CLARA. CA 95054-1248

Current Mailing Address:

3979 FREEDOM CIRCLE, STE 210, SANTA CLARA, CA 95054-1248

FEI Number: 77-0550768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Jan 13, 2014

Secretary of State

CC8256936117

Officer/Director Detail:

 Title
 VP
 Title
 ASST. TREASURER

 Name
 SHITOLE, SANJAY
 Name
 HAYMON, GREGORY L

Address 3979 FREEDOM CIRCLE, STE 210, Address 3979 FREEDOM CIRCLE, STE 210, City-State-Zip: SANTA CLARA CA 95054-1248 City-State-Zip: SANTA CLARA CA 95054-1248

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: GREGORY L HAYMON

ASST TREAS

01/13/2014