

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003835

Entity Name: TRUSTIFI CORPORATION**Current Principal Place of Business:**7773 S SUNCOAST BLVD
HOMOSASSA, FL 34446**Current Mailing Address:**7773 S SUNCOAST BLVD
HOMOSASSA, FL 34446**FEI Number:** 01-0943919**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MONTELLA, GERALD A
7773 S SUNCOAST BLVD
HOMOSASSA, FL 34446 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 C/T
Name ESMOND, LENNY
Address 908 TROPHY HILLS DRIVE
City-State-Zip: LAS VEGAS NV 89134

Title D
Name MAZOFF, STANLEY
Address 2560 ST. LOUIS
City-State-Zip: ST.LAURENT, QUEBEC, CANADA OC

Title P
Name MONTELLA, GERALD A
Address 7773 S SUNCOAST BLVD
City-State-Zip: HOMOSASSA FL 34446

Title VC
Name LINDENFELD, STAN
Address 504 HIGHLAND AVENUE
City-State-Zip: MANHATTAN BEACH CA 90266

Title D
Name MORO, MARY
Address 908 TROPHY HILLS DRIVE
City-State-Zip: LAS VEGAS NV 89134

Title S
Name MAZOFF, STANLEY
Address 2560 ST.LOUIS
City-State-Zip: ST.LAURENT,QUEBEC,CANADA OC

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: GERALD A. MONTELLA**PRESIDENT****03/03/2016**

Electronic Signature of Signing Officer/Director Detail

Date