

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211509597

1.) CORPORATION NAME:

**Triton Structural Concrete, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1823964**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCorp SERVICES INC**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15435 INNOVATION DRIVE  
SUITE 225

CITY/ST/ZIP: SAN DIEGO, CA 92128-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	TIMOTHY J PENICK			
TITLE:	CEO			
ADDRESS:	5272 EASGATE MALL			
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JOHN T BOYD			
TITLE:	CFO			
ADDRESS:	5272 EASTGATE MALL			
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARC E PENICK			
TITLE:	DIRECTOR			
ADDRESS:	5272 EASTGATE MALL			
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN T BOYD

JOHN T BOYD, CFO

5/10/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.