2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# 445172

Entity Name: TRIAD FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4336 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4336 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-1515932 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLISSON, DONALD F JR
4336 PABLO OAKS CT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GLISSON, DONALD F
Address: 4336 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: PSD
Name: GLISSON, MICHAEL T
Address: 4336 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: CD
Name: GLISSON, DON F JR
Address: 4336 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD
Name: ECKHARDT, ROSS A
Address: 125 MOONEY DRIVE STE 1
City-St-Zip: BOURBONNAIS, IL 60914

Title: CFO
Name: DEYO, SETH
Address: 4336 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL T. GLISSON P 04/12/2012

Electronic Signature of Signing Officer or Director Date