

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506048

Entity Name: TRIAX, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4141 THIRD AVE NW
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4141 THIRD AVE NW
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 48-0824606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE ANN ESQ.
900 SIXTH AVE. S. #203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JEPSON, BENJAMIN ESQ.
900 SIXTH AVE. S. #203
NAPLES, FL 34102 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: BEN JEPSON

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCPHERSON, THOMAS O
Address: 4141 THIRD AVE NW
City-St-Zip: NAPLES, FL 34119

Title: S
Name: MCPHERSON, CAROLYN R.
Address: 4141 THIRD AVE NW
City-St-Zip: NAPLES, FL 34119

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: THOMAS O. MCPHERSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date