

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582414

FILED
Mar 19, 2012
Secretary of State

Entity Name: TRIAD COMMUNICATIONS, INC.

Current Principal Place of Business:

1122 NW 20TH DRIVE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13355
GAINESVILLE, FL 32604 US

New Mailing Address:

1122 NW 20TH DRIVE
GAINESVILLE, FL 32605 US

FEI Number: 59-1854642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, LORNA I.
1122 N.W. 20TH DRIVE
GAINESVILLE, FL 32605 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: P
Name: RUBIN, LORNA I.
Address: 1122 N.W. 20TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: ST
Name: RUBIN, MELVIN
Address: 1122 N.W. 20TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: V
Name: RUBIN, DANIEL J.
Address: 90 PARK STREET, #46
City-St-Zip: BROOKLINE, MA 02446 US

Title: V
Name: ISRAELIEVITCH, JAN G
Address: 75 HILTON AVE
City-St-Zip: TORONTO, ON M5R 3E8 CA

Title: D
Name: RUBIN, MICHAEL H.
Address: 136 SANTA CRUZ ST
City-St-Zip: SANTA CRUZ, CA 95060 US

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: LORNA RUBIN

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date