

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006557

Entity Name: TRIADD SOFTWARE, INC.

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

13212 NE 16TH STREET  
SUITE 311  
BELLEVUE, WA 98005

## New Principal Place of Business:

13401 BEL-RED ROAD  
SUITE B -10  
BELLEVUE, WA 98005

## Current Mailing Address:

13212 NE 16TH STREET  
SUITE 311  
BELLEVUE, WA 98005

## New Mailing Address:

13401 BEL-RED ROAD  
SUITE B -10  
BELLEVUE, WA 98005

FEI Number: 91-1579628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARAKER, ANDREW  
1013 MOCKINGBIRD CIRCLE SE  
WINTER, HAVEN, FL 33884 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: PD  
Name: ZHOU, JIN  
Address: 13401 BEL - RED ROAD SUITE B - 10  
City-St-Zip: BELLEVUE, WA 98005

Title: VP  
Name: THEONNES, KEN  
Address: 11705 SE 93RD ST  
City-St-Zip: NEWCASTLE, WA 98056

Title: CFO  
Name: ZHOU, JIN  
Address: 13401 BEL - RED ROAD SUITE B - 10  
City-St-Zip: BELLEVUE, WA 98005

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: ZHOJJIN

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date