

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000239

Entity Name: TRIARCH MARKETING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

508 SPENCER STREET
RAYVILLE, LA 71269

New Principal Place of Business:

6905 N. WICKHAM ROAD, SUITE 403
MELBOURNE, FL 32940

Current Mailing Address:

508 SPENCER STREET
RAYVILLE, LA 71269

New Mailing Address:

6905 N. WICKHAM ROAD, SUITE 403
MELBOURNE, FL 32940

FEI Number: 72-1512294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BIDDIX, THOMAS E
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: BIDDIX, THOMAS E
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940

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 E. BIDDIX

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date