

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000990

FILED
Jun 25, 2012
Secretary of State

Entity Name: TRIAD RESOURCES OF TEXAS, INC.

Current Principal Place of Business:

5300 MEMORIAL DR
STE 350
HOUSTON, TX 770078273 US

New Principal Place of Business:

Current Mailing Address:

5300 MEMORIAL DR
STE 350
HOUSTON, TX 770078273 US

New Mailing Address:

FEI Number: 76-0596559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MANNING, PAULA
Address: 5300 MEMORIAL DR
City-St-Zip: HOUSTON, TX 770078273 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: PAULA MANNING

CEO

06/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date