

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003142

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRIAD INC. AMERICA

Current Principal Place of Business:

200 G POMONA DR
GREENSBORO, NC 27407

New Principal Place of Business:

Current Mailing Address:

200 G POMONA DR
GREENSBORO, NC 27407

New Mailing Address:

FEI Number: 45-1800664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMIE
5137 S LAKELAND DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BROWN, JAMIE
3038 FAIRVIEW STREET
SAFETY HARBOR, FL 34695 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: _____

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BROWN, JOSEPH
Address: 200-G POMONA DR
City-St-Zip: GREENSBORO, NC 27407

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: JOSEPH BROWN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date