2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46274

Entity Name: THE TRIAD GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17568 ROCKEFELLER CIR STE 3 FT MYERS, FL 33967 US	

Current Mailing Address:	**New Mailing Address:**
17568 ROCKFELLER CR SE FT. MYERS, FL 33967 US	17568 ROCKEFELLER CIR STE 3 FT MYERS, FL 33967 US

FEI Number: 59-2130584   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PETERS, MICHAEL J 914 ROBALO DR FT MYERS, FL 33919 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: PETERS, MICHAEL J, Address: 914 ROBALO DR City-St-Zip: FT MYERS, FL 33919	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPS ( ) Delete Name: PETERS, MARLA J Address: 914 ROBALO DR City-St-Zip: FT MYERS, FL 33919	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLA J. PETERS   VPS   03/24/2009

          Electronic Signature of Signing Officer or Director   Date