

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46274

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE TRIAD GROUP, INC.

Current Principal Place of Business:

17568 ROCKEFELLER CIR
STE 3
FT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17568 ROCKEFELLER CIR
STE 3
FT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 59-2130584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MICHAEL J
914 ROBALO DR
FT MYERS, FL 33919 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: PETERS, MICHAEL J
Address: 914 ROBALO DR
City-St-Zip: FT MYERS, FL 33919

Title: VPS
Name: PETERS, MARLA J
Address: 914 ROBALO DR
City-St-Zip: FT MYERS, FL 33919

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: MARLA PETERS

VPS

01/24/2012

Electronic Signature of Signing Officer or Director

Date