

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035085

Entity Name: TRIAD INVESTORS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6355 METROWEST BLVD, STE 330
ORLANDO, FL 32835

New Principal Place of Business:

6355 METROWEST BLVD.
SUITE 330
ORLANDO, FL 32835

Current Mailing Address:

6355 METROWEST BLVD, STE 330
ORLANDO, FL 32835

New Mailing Address:

6355 METROWEST BLVD.
SUITE 330
ORLANDO, FL 32835

FEI Number: 59-3638585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, JAMES G ESQ
300 SOUTH ORANGE AVE
STE 1000
ORLANDO, FL 328013373 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: DPST
Name: BRYAN, PAUL F
Address: 230 SOUTH NEW YORK AVE., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: DVAS
Name: WILLARD, JAMES G
Address: 300 SOUTH ORANGE AVE SUITE 1000
City-St-Zip: ORLANDO, FL 328013373

Title: DVS
Name: ROSSMAN, NANCY A
Address: 6355 METRO WEST BLVD SUITE 330
City-St-Zip: ORLANDO, FL 32825

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: NANCY A ROSSMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date