

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000037602

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** TRIADAC PERSPECTIVE, INC.

**Current Principal Place of Business:**

23397 WATER CIRCLE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

23397 WATER CIRCLE  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 02-0589086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEVINE, JEFFREY A  
6175 NORTH FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FL 33487 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:** D/P  
**Name:** HAVEKOTTE, PAUL L  
**Address:** 23397 WATER CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33486 US

**Title:** D/VP  
**Name:** HAVEKOTTE, J J  
**Address:** 23397 WATER CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33486 US

**Title:** D/ST  
**Name:** HAVEKOTTE, ELEANOR H  
**Address:** 23397 WATER CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33486 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:** ELEANOR H HAVEKOTTE

D/ST

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date