

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078312

Entity Name: TRIODE SYSTEMS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

981 NW 18TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

981 NW 18TH AVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 72-1529963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIBERG, JAMES P
981 NW 18TH AVE
BOCA RATON, FL 33486 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
Name: WIBERG, JAMES P
Address: 981 NW 18TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: JAMES P. WIBERG

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date