

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088940

Entity Name: TRIADIAM, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

622 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2331 NORTHLAND RD.
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-0163626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, LEIGH
2331 NORTHLAND ROAD
MOUNT DORA, FL 32757 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: PST
Name: LOVE, LEIGH
Address: 2331 NORTHLAND ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: THOMAS, JESSE
Address: 2633 EASTLAND
City-St-Zip: MOUNT DORA, FL 32757

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: LEIGH LOVE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date