

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134058

Entity Name: TRIANGULAR MEDIA INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

10191 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10191 W. SAMPLE ROAD
SUITE 212
CORAL SPRINGS, FL 33065

Current Mailing Address:

10191 W. SAMPLE RD. SUITE 212
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0399241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LURIE
8445 NW 62ND PLACE
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURKOVIC, HOKI
Address: 10191 W. SAMPLE RD. #212
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: VOLKOVICH, DANIEL
Address: 10191 W. SAMPLE RD. #212
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFO () Delete
Name: LURIE, LEWIS
Address: 8445 NW 62ND PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEBER, LEE
Address: 10191 W. SAMPLE RD. #212
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS LURIE

CFO

03/13/2009

Electronic Signature of Signing Officer or Director

Date