

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000028347

FILED
Oct 14, 2010
Secretary of State

Entity Name: TRIAD LOGISTICS SERVICES CORPORATION

Current Principal Place of Business:

314 LAURIE STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

314 LAURIE STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 81-0644368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUGGLE, TIMOTHY R
150 UTOPIA CIR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KINBERG & ASSOCIATES, LLC
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

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: EDWARD J. KINBERG

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: TUGGLE, TIMOTHY R
Address: 150 UTOPIA CIR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD
Name: BOGALIS, GLENN A
Address: 13449 BEECHBERRY DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: TIMOTHY R. TUGGLE

VP

10/14/2010

Electronic Signature of Signing Officer or Director

Date