

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021370

FILED
Feb 24, 2011
Secretary of State

Entity Name: TRIAD RESIDUAL MANAGEMENT, INC.

Current Principal Place of Business:

1980 W TEN MILE RD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1980 W TEN MILE RD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-4362810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LEIGH A
1980 W TEN MILE RD
CANTONMENT, FL 32533 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: PRES
Name: NELSON, ROYCE A
Address: 1980 W TEN MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: CEO
Name: NELSON, LEIGH A
Address: 1980 WEST TEN MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: SEC
Name: NELSON, LEIGH A
Address: 1980 WEST TEN MILE RD.
City-St-Zip: CANTONMENT, FL 32533

Title: TREA
Name: NELSON, ROYCE A
Address: 1980 WEST TEN MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

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 ALLISON NELSON

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date