2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# P06000105775

Entity Name: TRIAD SERVICES, INC.

Current Principal Place of Business:

216 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

114 MARLIN DRIVE
OCEAN RIDGE, FL 33435

Current Mailing Address:

216 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

114 MARLIN DRIVE
OCEAN RIDGE, FL 33435

FEI Number: 20-5384294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEBDING, PAMELA M ESQ
216 NE 8TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HEBDING, PAMELA M ESQ
114 MARLIN DRIVE
OCEAN RIDGE, FL 33435 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: PAMELA HEBDING 01/10/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HEBDING, PAMELA M
Address: 114 MARLIN DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: PAMELA HEBDING PRES 01/10/2012
Electronic Signature of Signing Officer or Director Date