

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110309

FILED
Feb 03, 2009
Secretary of State

Entity Name: TRIAD PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

937 BIRMINGHAM CT.
207
LAKE MARY,, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

937 BIRMINGHAM CT.
207
LAKE MARY,, FL 32746 US

New Mailing Address:

FEI Number: 61-1509571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNIZZI, JOHN
937 BIRMINGHAM CT.
207
LAKE MARY, FL 32746 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: MUNIZZI, JOHN
Address: 937 BIRMINGHAM CT. #207
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: MUNIZZI, LEE
Address: 2009 LONGWOOD LAKE MARY ROAD- SUITE 1015
City-St-Zip: LONGWOOD, FL 32750 US

Title: S-T () Delete
Name: MUNIZZI, JOHN
Address: 937 BIRMINGHAM CT. #207
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MUNIZZI

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date