

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000013565

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** TRIAD INTERNATIONAL REALTY, INC.

**Current Principal Place of Business:**

33 NE 2ND STREET STE 101  
FORT LAUDERDALE, FL 33001

**New Principal Place of Business:**

33 NE 2ND STREET STE 101  
STE 101  
FORT LAUDERDALE, FL 33001

**Current Mailing Address:**

1061 NE 27TH TERRACE  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 26-4266029      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIERS, MICHAEL E  
1061 NE 27TH TERRACE  
POMPANO BEACH, FL 33062      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: P  
Name: SPIERS, MICHAEL E  
Address: 1061 NE 27TH TERRACE  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VP  
Name: WARSING, JOHN T  
Address: 517 COURT PLACE  
City-St-Zip: PITTSBURGH, PA 15219

Title: ST  
Name: EDGERTON, MARISA  
Address: 2416 SHIRE RIDGE DR  
City-St-Zip: AUSTIN, TX 78732

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: MICHAEL E. SPIERS

PRES

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date