

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017952

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRIRAD TECHNOLOGIES, INC.

Current Principal Place of Business:

5420 PIONEER PARK BLVD., STE C
TAMPA, FL 336344312 US

New Principal Place of Business:

Current Mailing Address:

5420 PIONEER PARK BLVD., STE C
TAMPA, FL 336344312 US

New Mailing Address:

FEI Number: 26-4341004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, TRACY
6802 THOREAU TERRACE
PORT SAINT LUCIE, FL 34952 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: D
Name: PRICE, TRACY
Address: 6802 THOREAU TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: D
Name: HAJNOS, NANCY
Address: 18726 NAUTICAL DR., UNIT 302
City-St-Zip: CORNELIUS, NC 28031 US

Title: P
Name: PRICE, TRACY
Address: 6802 THOREAU TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: S
Name: HAJNOS, NANCY
Address: 18726 NAUTICAL DR. UNIT 302
City-St-Zip: CORNELIUS, NC 28031 US

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: TRACY A. PRICE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date