

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045600

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRIAD PROMOTIONS & PRINTING, INC.

Current Principal Place of Business:

12717 WEST SUNRISE BLVD.
SUITE 255
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BLVD.
SUITE 255
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 26-1235882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, HARVEY
750 N.W. 132 TERRACE
PLANTATION, FL 33325 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: ROBINS, HARVEY
Address: 750 N.W. 132 TERRACE
City-St-Zip: PLANTATION,, FL 33325 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: HARVEY ROBINS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date