

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079693

Entity Name: TRIADIUM, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1620 FUTURA DRIVE, SUITE 152
TALLAHASSEE, FL 32317

New Principal Place of Business:

2073 SUMMIT LAKE DRIVE
SUITE 152
TALLAHASSEE, FL 32317

Current Mailing Address:

1620 FUTURA DRIVE, SUITE 152
TALLAHASSEE, FL 32317

New Mailing Address:

2073 SUMMIT LAKE DRIVE
SUITE 152
TALLAHASSEE, FL 32317

FEI Number: 20-3434077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIE, DOUGLAS
1620 FUTURA DRIVE, SUITE 152
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

SALIE, DOUGLAS
2073 SUMMIT LAKE DRIVE
SUITE 152
TALLAHASSEE, FL 32317 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: _____

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SALIE, DOUGLAS
Address: 2073 SUMMIT LAKE DRIVE, SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: SALIE, ROBERT
Address: 2073 SUMMIT LAKE DRIVE, SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: PETRUZZI, ANTHONY
Address: 2073 SUMMIT LAKE DRIVE, SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317

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: ANTHONY PETRUZZI

Electronic Signature of Signing Officer or Director

VP

03/03/2011

Date