2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079693

Entity Name: TRIADIUM, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2073 SUMMIT LAKE DRIVE SUITE 152 TALLAHASSEE, FL 32317

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: SALIE, DOUGLAS

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: DOUGLAS SALIE PCEO 01/10/2012