

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2012
Secretary of State**

DOCUMENT# P10000079693

Entity Name: TRIADIUM, INC.

Current Principal Place of Business:

2073 SUMMIT LAKE DRIVE
SUITE 152
TALLAHASSEE, FL 32317

New Principal Place of Business:

47 SW OSCEOLA ST.
SUITE 302
STUART, FL 34994

Current Mailing Address:

2073 SUMMIT LAKE DRIVE
SUITE 152
TALLAHASSEE, FL 32317

New Mailing Address:

2336 SE OCEAN BLVD.
SUITE 357
STUART, FL 34996

FEI Number: 20-3434077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALIE, DOUGLAS
47 SW OSCOLA ST
SUITE 302
STUART, FL 34994 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: DOUGLAS R. SALIE

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SALIE, DOUGLAS
Address: 23336 SE OCEAN BLVD. SUITE 357
City-St-Zip: STUART, FL 34996

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 R. SALIE

PCEO

09/06/2012

Electronic Signature of Signing Officer or Director

Date