2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18828

FILED Jan 06, 2011 Secretary of State

Entity Name: TRI-ARC FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

983 OLD EAGLE SCHOOL RD SUITE 616

WAYNE, PA 19087 US

Current Mailing Address: New Mailing Address:

983 OLD EAGLE SCHOOL RD SUITE 616 WAYNE, PA 19087 US

FEI Number: 23-2517668 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: VD

Name: HAMMER, FREDERICK P Address: 2 FENIMORE LANE City-St-Zip: WAYNE, PA 19087

Title: TPD

Name: MAIDA, RICHARD C Address: 516 IRONWOOD WAY City-St-Zip: DRESHER, PA 19025

Title: D

Name: HAMMER, FREDERICK S Address: 774 S.E. LAKE SHORE DRIVE City-St-Zip: HOBE SOUND, FL 33455

Title: VD

Name: FISCHER, GLENN R

Address: 4324 BUCKSKIN WOOD DRIVE City-St-Zip: ELLICOTT CITY, MD 21042

Title: VD

 Name:
 SUHEY, STEPHEN

 Address:
 706 LARI DAWN

 City-St-Zip:
 SAN ANTONIO, TX 78258

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: RICHARD C MAIDA P 01/06/2011