

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18828

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRI-ARC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-2517668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date