

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000050122

Entity Name: TRIAD MEDIA, INC.

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

171 ENGLISH DRIVE  
215  
PARKVILLE, MO 64152

**New Principal Place of Business:**

**Current Mailing Address:**

171 ENGLISH DRIVE  
215  
PARKVILLE, MO 64152

**New Mailing Address:**

FEI Number: 59-3197422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHOENE, JOHN S  
100 E SYBELIA AVENUE #205  
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D, P  
Name: HACKETT, DOUG  
Address: 171 ENGLISH LANDING DRIVE  
City-St-Zip: PARKVILLE, MO 64152

Title: D, S  
Name: HACKETT, MARGIE  
Address: 171 ENGLISH LANDING DRIVE  
City-St-Zip: PARKVILLE, MO 64152

Title: D  
Name: OLD, RICHARD  
Address: 171 ENGLISH LANDING DRIVE  
City-St-Zip: PARKVILLE, MO 64152

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 HACKETT

P

01/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date