2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074557

Entity Name: TRIAD INCORPORATED

FILED Apr 25, 2011 Secretary of State

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

519 BEVERLY STREET 1515 CAPITAL CIR. N.W. TALLAHASSEE, FL 32301 US

UNIT 1

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 467

TALLAHASSEE, FL 32302 US

FEI Number: 59-3210285 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:

DEEB, KENT C DEEB, KENT C 519 BÉVERLY STREET 1515 CAPITAL CIR. N.W. TALLAHASSEE, FL 32301 US UNIT 1

TALLAHASSEE, FL 32303 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: 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEEB, KENT C Name:

1515 CAPITAL CIR N.W. UNIT 1 Address: City-St-Zip: TALLAHASSEE, FL 32303

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: KENT C. DEEB PS 04/25/2011