

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030277

FILED
Jan 07, 2011
Secretary of State

Entity Name: TRIANGLE MARKETING GROUP INC.

Current Principal Place of Business:

3010 ENISGLEN DR
PALM HARBOR, FL 34683

New Principal Place of Business:

2121 MAIN ST
DUNEDIN, FL 34698

Current Mailing Address:

2121 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3307910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS ACCOUNTING, INC.
2121 MAIN STREET
DUNEDIN, FL 34698 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: PRES
Name: SCANLON, PATRICIA P
Address: PO BOX 500
City-St-Zip: CTRYSTAL BEACH, FL 34681

Title: VP
Name: SCANLON, BARRY H
Address: PO BOX 500
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: T
Name: SCANLON, ALEXANDRA M
Address: PO BOX 500
City-St-Zip: CRYSTAL BEACH, FL 34681

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: BARRY H SCANLON

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date