

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070462

Entity Name: TRIAD VENTURES, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

609 LAKESIDE CIRCLE
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

609 LAKESIDE CIRCLE
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0696721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ALAN J
4152 SW RARDIN STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

RUSSELL, ALAN J
627 HOLLOWAYS CIRCLE
DEERFIELD BEACH, FL 33442 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

09/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, ALAN J
Address: 627 HOLLOWAYS CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALAN RUSSELL

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date