

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000555

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: TRIAD HOSIERY CORP.

**Current Principal Place of Business:**

2901 CLINT MOORE ROAD  
# 329  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

2901 CLINT MOORE ROAD  
# 329  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 11-2962648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BERG, STANLEY R CEO  
5865 WINDSOR CT  
BOCA RATON, FL 33496 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: PC  
Name: BERG, STANLEY  
Address: 5865 WINDSOR CT  
City-St-Zip: BOCA RATON, FL 33496

Title: T  
Name: KALLEN, MEREL  
Address: 5845 WINDSOR CT  
City-St-Zip: BOCA RATON, FL 33496

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: MEREL KALLEN

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01/23/2012

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

\_\_\_\_\_  
Date