

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002622

Entity Name: TRIANGLE CAPITAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

117 PIERSON LANE
SARASOTA, FL 34242

New Principal Place of Business:

701 SOUTH OLIVE
APT 1512
WEST PALM BEACH, FL 33401

Current Mailing Address:

117 PIERSON LANE
SARASOTA, FL 34242

New Mailing Address:

701 SOUTH OLIVE
APT 1512
WEST PALM BEACH, FL 33401

FEI Number: 65-0804593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, STEPHEN P
117 PIERSON LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CONWAY, COLIN T
701 SOUTH OLIVE ST
WEST PALM BEACH, FL 33401 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: COLIN T CONWAY

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: CONWAY, COLIN T
Address: 701 SOUTH OLIVE ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: COLIN T CONWAY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date