

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002622

Entity Name: TRIANGLE CAPITAL, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

701 SOUTH OLIVE
APT 1512
WEST PALM BEACH, FL 33401

New Principal Place of Business:

790 PERSHING RD
RALEIGH, NC 27608

Current Mailing Address:

701 SOUTH OLIVE
APT 1512
WEST PALM BEACH, FL 33401

New Mailing Address:

790 PERSHING RD
RALEIGH, NC 27608

FEI Number: 65-0804593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONWAY, COLIN T
101 N CLEMATIS ST
310
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 CONWAY

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: CONWAY, COLIN T
Address: 101 N CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: CONWAY, STEPHEN P
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC 27608 US

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: STEPHEN CONWAY

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date