

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025563

Entity Name: TRIAD INSURANCE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

465 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

5185 PEACHTREE PARKWAY
SUITE 280
NORCROSS, GA 30092

Current Mailing Address:

5185 PEACHTREE PARKWAY
SUITE 280
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 65-0824483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: ROSENTHAL, JEFF L
Address: 5185 PEACHTREE PARKWAY, SUITE 280
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: PUGH, COREY M
Address: 5185 PEACHTREE PARKWAY, SUITE 280
City-St-Zip: NORCROSS, GA 30092

Title: SEC
Name: PUGH, COREY M
Address: 5185 PEACHTREE PARKWAY, SUITE #280
City-St-Zip: NORCROSS, GA 30092

Title: TRES
Name: ROSENTHAL, JEFF L
Address: 5185 PEACHTREE PARKWAY, SUITE 280
City-St-Zip: NORCROSS, GA 30092

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: /S/ JEFF ROSENTHAL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date