

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053522

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRIAD INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

16810 5TH TERRACE NE.
BRADENTON, FL 34212

New Principal Place of Business:

523 GRAND PRESERVE COVE
BRADENTON, FL 34212

Current Mailing Address:

16810 5TH TERRACE NE.
BRADENTON, FL 34212

New Mailing Address:

523 GRAND PRESERVE COVE
BRADENTON, FL 34212

FEI Number: 65-0847274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETTE, CRAIG
16810 5TH TERRACE NE.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

BALLIETTE, CRAIG
523 GRAND PRESERVE COVE
BRADENTON, FL 34212 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: BALLIETTE, CRAIG
Address: 523 GRAND PRESERVE COVE
City-St-Zip: BRADENTON, FL 34212

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: CRAIG BALLIETTE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date