2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107988

Entity Name: TRIANGULUM FINANCIAL PARTNERS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 W FLETCHER AVE, BLDG. ONE, STE. A/B TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

1301 W FLETCHER AVE, BLDG. ONE, STE. A/B TAMPA, FL 33612 US

FEI Number: 59-3563078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

F & L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: FLAGG, BARRY D

Address: 1301 W FLETCHER AVE, BLDG. ONE, STE. A/B

City-St-Zip: TAMPA, FL 33612 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: BARRY D. FLAGG P 04/19/2011