

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000990

Entity Name: TRIAD RESOURCES OF TEXAS, INC.

Current Principal Place of Business:

5300 MEMORIAL DR
STE 350
HOUSTON, TX 77007-8273

Current Mailing Address:

5300 MEMORIAL DR
STE 350
HOUSTON, TX 77007-8273 US

FEI Number: 76-0596559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name MANNING, PAULA
Address 5300 MEMORIAL DR
City-State-Zip: HOUSTON TX 77007-8273

Title CFO
Name CORGEY, TRAVIS
Address 5300 MEMORIAL DR
 STE 350
City-State-Zip: HOUSTON TX 77007-8273

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: TRAVIS CORGEY

CFO

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date