2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18828

Entity Name: TRI-ARC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

983 OLD EAGLE SCHOOL RD SUITE 616

WAYNE, PA 19087

Current Mailing Address:

983 OLD EAGLE SCHOOL RD

SUITE 616

WAYNE, PA 19087 US

FEI Number: 23-2517668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Jan 23, 2013

Secretary of State

CC9191129866

Officer/Director Detail:

Title VD Title TPD

NameHAMMER, FREDERICK PNameMAIDA, RICHARD CAddress2 FENIMORE LANEAddress516 IRONWOOD WAYCity-State-Zip:WAYNE PA 19087City-State-Zip:DRESHER PA 19025

Title D Title VD

Name HAMMER, FREDERICK S Name FISCHER, GLENN R

Address 774 S.E. LAKE SHORE DRIVE Address 4324 BUCKSKIN WOOD DRIVE
City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: ELLICOTT CITY MD 21042

Title VD

Name SUHEY, STEPHEN Address 706 LARI DAWN

City-State-Zip: SAN ANTONIO TX 78258

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: RICHARD C MAIDA

PRESIDENT

01/23/2013