2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34626

Entity Name: TRIAD ADVISORS, INC.

Current Principal Place of Business:

5185 PEACHTREE PARKWAY, SUITE 280

NORCROSS, GA 30092

Current Mailing Address:

5185 PEACHTREE PARKWAY, SUITE280 NORCROSS. GA 30092 US

FEI Number: 65-0173164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 PRESIDENT & CEO, D Title CFO, D

Name METTELMAN, MARK C Name PAYNE, CHET

Address 5185 PEACHTREE PARKWAY, SUITE Address 5185 PEACHTREE PARKWAY, SUITE

NORCROSS GA 30092 City-State-Zip: NORCROSS GA 30092

Title D, S

City-State-Zip:

Name BRUDERMAN, ROBERT

Address 5185 PEACHTREE PARKWAY, SUITE

280

City-State-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: BRUDERMAN, ROBERT

BY: MONICA GONZALEZ

01/13/2015

FILED Jan 13, 2015

Secretary of State

CC2502788224

ATTORNEY IN FACT

Electronic Signature of Signing Officer/Director Detail

Date