

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050122

FILED
May 19, 2011
Secretary of State

Entity Name: TRIAD MEDIA, INC.

Current Principal Place of Business:

171 ENGLISH DRIVE
215
PARKVILLE, MO 64152

New Principal Place of Business:

171 ENGLISH LANDING DRIVE
215
PARKVILLE, MO 64152

Current Mailing Address:

171 ENGLISH DRIVE
215
PARKVILLE, MO 64152

New Mailing Address:

171 ENGLISH LANDING DRIVE
215
PARKVILLE, MO 64152

FEI Number: 59-3197422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENE, JOHN S
100 E SYBELIA AVENUE #205
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: D, P
Name: HACKETT, DOUGLAS
Address: 171 ENGLISH LANDING DRIVE
City-St-Zip: PARKVILLE, MO 64152

Title: D, S
Name: HACKETT, MARGIE
Address: 171 ENGLISH LANDING DRIVE
City-St-Zip: PARKVILLE, MO 64152

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: DOUGLAS HACKETT

P, D

05/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date