



6905 N. Wickham Road, Suite 403
Melbourne, FL 32940

524661

2010 SEP 13 AM 11:41
STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

August 18, 2010

To whom it may concern:

As directed by the Secretary of State representative MaryAnne at 401-222-3040, below are the change of company address and change of officers that occurred after submission of the company's paperwork for Certificate of Authority. These changes will be reflected in the 2011 Annual Report.

Entity ID #: 000524661

New Company Address:

TriArch Marketing, Inc.

6905 N. Wickham Road, Suite 403

Melbourne, FL 32940

New Company Officers:

Mr. Thomas E. Biddix, Director, 6905 N. Wickham Road, Suite 403, Melbourne, FL 32940. Phone 321-373-1343, fax 813-862-2318 email: regulatory@telecomgroup.com

Ms. Christina B. Sutch, Secretary, , 6905 N. Wickham Road, Suite 403, Melbourne, FL 32940. Phone 321-373-1343, fax 813-862-2318 email: regulatory@telecomgroup.com

Please delete Mr. James Dupont as a company officer.

Should you have questions or require additional information, please do not hesitate to contact me.

Best Regards,

Thomas E. Biddix

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