

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005304

FILED
Aug 28, 2009
Secretary of State

Entity Name: TRISTATE AVIATION, INC.

Current Principal Place of Business:

ONE EXPRESSWAY PLAZA, SUITE 208
ROSLYN HEIGHTS, NY 11577

New Principal Place of Business:

Current Mailing Address:

ONE EXPRESSWAY PLAZA, SUITE 208
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

FEI Number: 06-1315792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROPIERI, LISA
2611 E. VINA DEL MAR BLVD.
ST. PETERSBURG BCH, FL 33706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAP, DENNIS
Address: 11 MAPLE DR.
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS YAP

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date