

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006634

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRI-STARR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1941 CITRONA DRIVE
FERNANDINA BCH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1941 CITRONA DRIVE
FERNANDINA BCH, FL 32034 US

New Mailing Address:

FEI Number: 74-2616688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAWKINS, WAYNE T
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: CEO () Delete
Name: VAN TOMME, JOHN J
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: V () Delete
Name: HAWKINS, KANDACE
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: P () Delete
Name: CAIN, RONALD B JR
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAIN, RON
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: CFO (X) Change () Addition
Name: PORTER, DAVID
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D (X) Change () Addition
Name: PORTER, KENNETH
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D (X) Change () Addition
Name: THERRIEN, KENNETH
Address: 1941 CITRONA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RON CAIN

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date