

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006634

FILED  
Apr 27, 2011  
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  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CEO  
Name: CAIN, RON  
Address: 1941 CITRONA DRIVE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: CFO  
Name: PORTER, DAVID  
Address: 1941 CITRONA DRIVE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D  
Name: PORTER, KENNETH  
Address: 1941 CITRONA DRIVE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D  
Name: THERRIEN, KENNETH  
Address: 1941 CITRONA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TRES  
Name: CANNONE, NANCY  
Address: 1941 CITRONA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NANCY CANNONE

TR

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date