

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144352

FILED
Apr 22, 2011
Secretary of State

Entity Name: TRISTAR SALES & MARKETING GROUP, INC.

Current Principal Place of Business:

7595 BAYMEADOWS CIRCLE WEST #1103
JACKSONVILLE, FL 322561856 US

New Principal Place of Business:

24 TEABERRY CT
MARLTON, NJ 080533735 US

Current Mailing Address:

24 TEABERRY CT
MARLTON, NJ 080533735 US

New Mailing Address:

FEI Number: 20-1788228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: D
Name: JOFFE, PHILIP L
Address: 24 TEABERRY CT
City-St-Zip: MARLTON, NJ 080533735 US

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: PHILIP JOFFE

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date