

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057001

FILED
Mar 20, 2012
Secretary of State

Entity Name: TRISTAR COMMUNICATIONS CORP.

Current Principal Place of Business:

1441 SW 12 AVENUE
SUITE A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
SUITE 4712
BOCA RATON, FL 33433 US

New Mailing Address:

7050 W. PALMETTO PARK ROAD
#15-712
BOCA RATON, FL 33433 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, NATHAN
1441 SW 12 AVENUE
SUITE A
POMPANO BEACH, FL 33069 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: PST
Name: GROSS, NATHAN
Address: 7050 W. PALMETTO PARK RD #15-712
City-St-Zip: BOCA RATON, FL 33433 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: NATHAN GROSS

PST

03/20/2012

Electronic Signature of Signing Officer or Director

Date