

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2014
Secretary of State
CC0921595357

Entity Name: TRI-STARR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1941 CITRONA DRIVE
FERNANDINA BCH, FL 32034

Current Mailing Address:

1941 CITRONA DRIVE
FERNANDINA BCH, FL 32034 US

FEI Number: 74-2616688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name CAIN, RON
Address 1941 CITRONA DRIVE
City-State-Zip: FERNANDINA BCH FL 32034

Title COO
Name RUOEN, THOMAS
Address 1941 CITRONA DRIVE
City-State-Zip: FERNANDINA BCH FL 32034

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

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

Title TRES
Name CANNONE, NANCY
Address 1941 CITRONA DRIVE
City-State-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

SECRETARY

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date