

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002032

**Entity Name:** TRISTRAM, INC.

**Current Principal Place of Business:**

301 YAMATO RD  
SUITE 2215  
BOCA RATON, FL 33431

**Current Mailing Address:**

301 YAMATO RD  
SUITE 2215  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0746767

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TWIST, EDWIN A  
301 YAMATO RD.  
SUITE 2200  
BOCA RATON, FL 33431 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 PDS  
Name TWIST, EDWIN B  
Address 301 YAMATO ROAD, STE 2200  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR  
Name KOSHI, KEVIN  
Address 301 YAMATO RD  
SUITE 2215  
City-State-Zip: BOCA RATON FL 33431

*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:** EDWIN TWIST

**DIRECTOR**

**02/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date