

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446047

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRI-SURE CORPORATION

Current Principal Place of Business:

709 PINE ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 653
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-1498145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, JAMES H
2024 ARIANA BLVD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CHAMBERS, JAMES H
2024 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMBERS, JASON T
Address: P. O. BOX 231
City-St-Zip: AUBURNDALE, FL 33823 US

Title: STD
Name: CHAMBERS, GLENDA M
Address: 2024 LAKE ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: CHAMBERS, JAMES H
Address: 2024 LAKE ARIANA BLVD.
City-St-Zip: AUBURNDALE, FL 33823

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: GLENDA M. CHAMBERS

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date