

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516997

FILED
Apr 09, 2008
Secretary of State

Entity Name: TRIESTER INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 200
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

111 PRESIDENTIAL BOULEVARD, SUITE 230
BALA CYNWYD, PA 19004 US

New Mailing Address:

FEI Number: 59-1697244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIESTER, STANTON L.
1860 FOREST HILL BLVD
SUITE 200
PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

TRIESTER, STANTON L.
1860 FOREST HILL BLVD
SUITE 200
WEST PALM BEACH, FL 33406 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TRIESTER, STANTON L
Address: 1860 FOREST HILL BLVD., SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S () Delete
Name: NORSWORTHY, JEAN
Address: 111 PRESIDENTIAL BL.#230
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: VP () Delete
Name: MAISTO, VINCENT
Address: 35 KINGS HIGHWAY EAST
City-St-Zip: HADDONFIELD, NJ 08033 US

Title: VP () Delete
Name: TRIESTER, SONIA C
Address: 35 KINGS HIGHWAY EAST, 112
City-St-Zip: HADDONFIELD, NJ 08033 US

Title: AS () Delete
Name: CARAPUCCI, DENISE
Address: 35 KINGS HWY E
City-St-Zip: HADDONFIELD, NJ 08033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANTON L. TRIESTER

PT

04/09/2008

Electronic Signature of Signing Officer or Director

Date