

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004213

FILED
Feb 10, 2011
Secretary of State

Entity Name: TRI-STATE SOLUTIONS, INC.

Current Principal Place of Business:

160 BROADWAY
NEW YORK, NY 10038

New Principal Place of Business:

160 BROADWAY
15TH FLOOR
NEW YORK, NY 10038

Current Mailing Address:

160 BROADWAY
NEW YORK, NY 10038

New Mailing Address:

160 BROADWAY
15TH FLOOR
NEW YORK, NY 10038

FEI Number: 75-3033600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: P
Name: CASSERA, ROBERT
Address: 160 BROADWAY
City-St-Zip: NEW YORK, NY 10038

Title: V
Name: MESSINA, JOHN P
Address: 160 BROADWAY
City-St-Zip: NEW YORK, NY 10038

Title: S
Name: TRIPPIEDI, YOLANDA
Address: 160 BROADWAY
City-St-Zip: NEW YORK, NY 10038

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: ROBERT CASSERA

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date