

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005304

FILED
Feb 18, 2010
Secretary of State

Entity Name: TRISTATE AVIATION, INC.

Current Principal Place of Business:

ONE EXPRESSWAY PLAZA, SUITE 208
ROSLYN HEIGHTS, NY 11577

New Principal Place of Business:

Current Mailing Address:

ONE EXPRESSWAY PLAZA, SUITE 208
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

FEI Number: 06-1315792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTROPIERI, LISA
2611 E. VINA DEL MAR BLVD.
ST. PETERSBURG BCH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YAP, DENNIS
Address: 11 MAPLE DR.
City-St-Zip: PORT WASHINGTON, NY 11050

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: DENNIS YAP

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date