

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28052

Entity Name: TRI-S, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

802 W. WATERS AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

802 W. WATERS AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-2286988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIORTINO, VINCENT
11505 SHIMMERING SHORE PLACE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SCIORTINO, BEN J
5601 PINEY LANE DRIVE
TAMPA, FL 33625 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: BEN SCIORTINO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SCIORTINO, VINCENT
Address: 11505 SHIMMERING SHORE PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SCIORTINO, BEN J
Address: 5601 PINEY LANE DRIVE
City-St-Zip: TAMPA, FL 33625

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: BEN SCIORTINO

PDS

03/25/2008

Electronic Signature of Signing Officer or Director

Date