

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94909

Entity Name: TRI-STAR TOWERS, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

2342 KINGS POINTE DR
LARGO, FL 337741010 US

New Principal Place of Business:

Current Mailing Address:

2342 KINGS POINTE DR
LARGO, FL 337741010 US

New Mailing Address:

FEI Number: 59-2910614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANCOURT, ROBIN A.
2342 KINGS POINTE DR
LARGO, FL 33774 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: DP
Name: VAILLANCOURT, ROBIN A
Address: 2342 KINGS POINTE DR
City-St-Zip: LARGO, FL 33774

Title: SVST
Name: VAILLANCOURT, JUDITH J
Address: 2342 KINGS POINTE DR.
City-St-Zip: LARGO, FL 33774

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: JUDITH J VAILLANCOURT

SVST

03/20/2011

Electronic Signature of Signing Officer or Director

Date