

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033750

Entity Name: TRI-STATE INVESTMENT TRUST, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

1249 NORTH ORANGE AVE  
ORLANDO, FL 32804

## New Principal Place of Business:

2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804

## Current Mailing Address:

1249 NORTH ORANGE AVE  
ORLANDO, FL 32804

## New Mailing Address:

2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804

FEI Number: 22-3797358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUATRALE, MICHELLE  
1249 NORTH ORANGE AVE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

QUATRALE, MICHELLE  
2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804 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: MICHELLE QUATRALE

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARRETT, JOHN E  
Address: 1249 NORTH ORANGE AVE  
City-St-Zip: ORLANDO, FL 32804

Title: V ( ) Delete  
Name: BERNING, JACK  
Address: 7990 READING ROAD, SUITE 4  
City-St-Zip: CINCINNATI, OH 45237

Title: P ( ) Delete  
Name: THOMPSON, MARK  
Address: 7990 READING ROAD, SUITE 4  
City-St-Zip: CINCINNATI, OH 45237

Title: V ( ) Delete  
Name: CRON, NATHAN  
Address: 7990 READING ROAD, SUITE 4  
City-St-Zip: CINCINNATI, OH 45237

Title: V (X) Delete  
Name: HEPBURN, DUSTIN  
Address: 7990 READING ROAD, SUITE 4  
City-St-Zip: CINCINNATI, OH 45237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PARRETT, JOHN E  
Address: 2550 TECHNOLOGY DRIVE #201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: BERNING, JACK  
Address: 2550 TECHNOLOGY DRIVE, SUITE 201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: OLLERDISSE, MATT  
Address: 2550 TECHNOLOGY DRIVE #201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: HEPBURN, DUSTIN  
Address: 2550 TECHNOLOGY DRIVE, #201  
City-St-Zip: ORLANDO, FL 32804

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: JOHN PARRETT

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date