

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000039895

Entity Name: TRISTAN GROUP, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5911 BEACH BLVD  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

5911 BEACH BLVD  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 59-3712803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DANIEL, TRISTAN  
12746 MEGAN JEAN CT  
JACKSONVILLE, FL 32218 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: PRES  
Name: TRISTAN, DANIEL  
Address: 12746 MEGAN JEAN COURT  
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP  
Name: NAMEN, JOHN B  
Address: 4036 MIZNER COURT  
City-St-Zip: JACKSONVILLE, FL 32217

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: DANIEL TRISTAN

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date