

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086854

FILED  
Sep 17, 2010  
Secretary of State

**Entity Name:** TRI - STAR LEADERSHIP, INC.

**Current Principal Place of Business:**

771 N.W. 167 TERRACE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

771 N.W. 167 TERRACE  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 47-0883535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALLON, STEVE III  
777 NW 167TH TERRACE  
MIAMI, FL 33169 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: PD  
Name: GALLON, STEVE III  
Address: 777 NW 167TH TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: VP  
Name: GALLON, STEVE IV  
Address: 771 N.W. 167 TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: 2VP  
Name: GALLON, KASTEVIA S  
Address: 771 N.W. 167 TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: RS  
Name: PICKETT, FREDRELLETTE  
Address: 1310 NW 88 ST  
City-St-Zip: MIAMI, FL 33147

Title: BM  
Name: GALLON, VIRGINIA  
Address: 771 N.W. 167 TERRACE  
City-St-Zip: MIAMI, FL 33169

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: STEVE GALLON III

PR

09/17/2010

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

\_\_\_\_\_  
Date