

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086854

FILED
May 03, 2011
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

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

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date