

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127874

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRI-STATE CHALLENGE PRODUCTIONS, INC.

Current Principal Place of Business:

9636 CROOKED STICK LANE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

9636 CROOKED STICK LANE
PORT ST LUCIE, FL 34986

Current Mailing Address:

9636 CROOKED STICK LANE
PORT ST. LUCIE, FL 34986

New Mailing Address:

PO BOX 880788
PORT ST LUCIE, FL 34988

FEI Number: 06-1666574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, ESTHER
9636 CROOKED STICK LANE
PORT ST. LUCIE, FL 34986 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: P
Name: DON, ESTHER
Address: 9636 CROOKED STICK LANE
City-St-Zip: PORT ST LUCIE, FL 34986

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: GARY BERGER

CPA

01/05/2011

Electronic Signature of Signing Officer or Director

Date