2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127874

FILED Jan 24, 2012 Secretary of State

Entity Name: TRI-STATE CHALLENGE PRODUCTIONS, INC.

New Principal Place of Business: Current Principal Place of Business: 9636 CROOKED STICK LANE PORT ST LUCIE, FL 34986 **Current Mailing Address: 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: Name and Address of New Registered Agent: DON, ESTHER 9636 CROOKED STICK LANE PORT ST. LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: ESTHER DON P 01/24/2012