

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003933

FILED
Apr 27, 2007
Secretary of State

Entity Name: TRI-STATE CONSULTING, INC.

Current Principal Place of Business:

108 NORTH SHORE TERRACE
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX495215
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKES, J. DAVID
108 NORTH SHORE TERRACE
PORT CHARLOTTE, FL 33980 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKES, J. DAVID
Address: 108 NORTSHORE TERRACE
City-St-Zip: PORT CHARLOATTE, FL 33980

Title: VSD () Delete
Name: MACKES, E. CAROL
Address: 108 NORTSHORE TERRACE.
City-St-Zip: PORT CHARLOATTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. DAVID MACKES

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date