

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003933

Entity Name: TRI-STATE CONSULTING, INC.

FILED  
Apr 13, 2008  
Secretary of State

## Current Principal Place of Business:

108 NORTH SHORE TERRACE  
PORT CHARLOTTE, FL 33980 US

## New Principal Place of Business:

7110 MANASOTA KEY ROAD  
ENGLEWOOD, FL 34223 US

## 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:

MACKES, JOHN D PRES  
7110 MANASOTA KEY ROAD  
ENGLEWOOD, FL 34223 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: J. DAVID MACKES

04/13/2008

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: PD (X) Change ( ) Addition  
Name: MACKES, J. DAVID  
Address: 7110 MANASOTA KEY ROAD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSD (X) Change ( ) Addition  
Name: MACKES, E. CAROL  
Address: 7110 MANASOTA KEY ROAD  
City-St-Zip: ENGLEWOOD, FL 34223

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

04/13/2008

Electronic Signature of Signing Officer or Director

Date