

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000003933

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** TRI-STATE CONSULTING, INC.

**Current Principal Place of Business:**

7110 MANASOTA KEY ROAD  
ENGLEWOOD, FL 34223 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX495215  
PORT CHARLOTTE, FL 33949 US

**New Mailing Address:**

**FEI Number:** 81-0589441

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACKES, JOHN D PRES  
7110 MANASOTA KEY ROAD  
ENGLEWOOD, FL 34223 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: MACKES, J. DAVID  
Address: 7110 MANASOTA KEY ROAD  
City-St-Zip: ENGLEWOOD, FL 34223

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

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: J. DAVID MACKES

PRES

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date