

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000052958

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** TRISTAR MANAGEMENT CORP.

**Current Principal Place of Business:**

2758 W ATLANTIC BLVD STE 52  
POMPANO BEACH, FL 33061

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 611492  
POMPANO BEACH, FL 33061

**New Mailing Address:**

**FEI Number:** 20-0022043

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOEL, PHINOLA  
2758 W ATLANTIC BLVD STE 52  
POMPANO, FL 33069 US

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

DUME, JOHN  
2758 W ATLANTIC BLVD STE 52  
POMPANO, FL 33069 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: JOHN DUME

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NOEL, JASON  
Address: PO BOX 611492  
City-St-Zip: POMPANO BEACH, FL 33061

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: JASON NOEL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date