

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006968

Entity Name: TRI SILVER, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

500 CROOKED OAK COURT
LONGWOOD, FL 32779

New Principal Place of Business:

330 GOLF BROOK CIRCLE
#208
LONGWOOD, FL 32779

Current Mailing Address:

500 CROOKED OAK COURT
LONGWOOD, FL 32779

New Mailing Address:

330 GOLF BROOK CIRCLE
#208
LONGWOOD, FL 32779

FEI Number: 20-0586438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPER, HUNTER C
500 CROOKED OAK COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KEMPER, HUNTER C
330 GOLF BROOK CIRCLE
#208
LONGWOOD, FL 32779 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEMPER, HUNTER C
Address: 330 GOLF BROOK CIRCLE #208
City-St-Zip: LONGWOOD, FL 32779

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: HUNTER C. KEMPER

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date