

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058921

FILED
Apr 20, 2012
Secretary of State

Entity Name: TRI STAR CORPORATION

Current Principal Place of Business:

1790 SHEPHERD RD
MULBERRY, FL 33860 US

New Principal Place of Business:

1790 SHEPHERD RD.
MULBERRY, FL 33860 US

Current Mailing Address:

4112 IMPERIAL EAGLE DR
VALRICO, FL 33594 US

New Mailing Address:

4112 IMPERIAL EAGLE DR.
VALRICO, FL 33594 US

FEI Number: 20-0971855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLIKAL, SABU
4112 IMPERIAL EAGLE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ILLIKAL, SABU
4112 IMPERIAL EAGLE DR.
VALRICO, FL 33594 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: SABU ILLIKAL

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: ILLIKAL, SABU
Address: 4112 IMPERIAL EAGLE DR.
City-St-Zip: VALRICO, FL 33594 US

Title: D,VP
Name: ILLIKAL, JAMES
Address: 4112 IMPERIAL EAGLE DR.
City-St-Zip: VALRICO, FL 33594 US

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: SABU ILLIKAL

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date