

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087073

Entity Name: TRI-STAR ADVISORS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12801 WESKLINKS DR.
SUITE 106
FT. MYERS, FL 33913

New Principal Place of Business:

6900-29 DANIELS PKWY
SUITE 202
FT. MYERS, FL 33912

Current Mailing Address:

6900-29 DANIELS PARKWAY
SUITE 202
FT. MYERS, FL 33912

New Mailing Address:

6900-29 DANIELS PKWY
SUITE 202
FT. MYERS, FL 33912

FEI Number: 20-1201360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, DOUGLAS J
12801 WESKLINKS DR.
SUITE 106
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

HANNAH, DOUGLAS J
12801 WESKLINKS DR
SECOND FLOOR
FT. MYERS, FL 33913 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: DOUGLAS HANNAH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HANNAH, DOUGLAS
Address: 6632 TRAIL BLVD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HANNAH, DOUGLAS
Address: 12801 WESTLINKS DRIVE, SECOND FLOOR
City-St-Zip: FT. MYERS, FL 33913

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: DOUGLAS HANNAH

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04/30/2009

Electronic Signature of Signing Officer or Director

Date