2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087073

Entity Name: TRI-STAR ADVISORS, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900-29 DANIELS PKWY 5237 SUMMERLIN COMMONS BLVD.

SUITE 312 SUITE 202

FT. MYERS, FL 33912 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

6900-29 DANIELS PKWY 5237 SUMMERLIN COMMONS BLVD. SUITE 202

SUITE 312

FT. MYERS, FL 33907

FEI Number: 20-1201360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANNAH, DOUGLAS J HANNAH, DOUGLAS J 12801 WÉSKLINKS DR 5237 SUMMERLIN COMMONS BLVD.

SECOND FLOOR SUITE 312 FT. MYERS, FL 33913 US FT. MYERS, FL 33907 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: 04/01/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HANNAH, DOUGLAS Name:

FT. MYERS, FL 33912

5237 SUMMERLIN COMMONS BLVD., SUITE 312 Address:

City-St-Zip: FT. MYERS, FL 33907

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: DOUGLAS HANNAH **MGR** 04/01/2010