

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087073

Entity Name: TRI-STAR ADVISORS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 306
FT. MYERS, FL 33907

Current Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 306
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:

HANNAH, DOUGLAS J
5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HANNAH, D J
5237 SUMMERLIN COMMONS BLVD.
SUITE 306
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: DOUGLAS HANNAH

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HANNAH, D J
Address: 5237 SUMMERLIN COMMONS BLVD., SUITE 306
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

O

04/22/2011

Electronic Signature of Signing Officer or Director

Date