

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087073

Entity Name: TRI-STAR ADVISORS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2020 N BAYSHORE DR.,
APT. #2304
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

2020 N BAYSHORE DR.,
APT. #2304
MIAMI, FL 33137

FEI Number: 20-1201360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, D J
5237 SUMMERLIN COMMONS BLVD.
SUITE 306
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HANNAH, D J
2020 N. BAYSHORE DRIVE
APT. #2304
MAIMI, FL 33137 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

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HANNAH, D J
Address: 2020 N. BAYSHORE DRIVE, APT. #2304
City-St-Zip: MIAMI, FL 33137

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date